

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday September 28, 2015 at 6:30 PM

Location

Gabriella Charter School and Conference Call

Directors Present

Andrew Kin (remote), Angelica Solis-Montero (remote), Michelle Kelrick (remote), Paola Santana (remote), Susan Gurman (remote)

Directors Absent

Cindy Gauger, Devy Schonfeld, Ian Guidera

Guests Present

Liza Bercovici, Malcolm Brown

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Paola Santana called a meeting of the board of directors of Gabriella Charter Schools to order on Monday Sep 28, 2015 at 6:33 PM.

II. Reports and Items for Discussion and Approval

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (§(1) subdivision (d) of Govt Code 54956.9)

Board went into closed session to discuss the agenda item. After discussion, board went back into open session.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:14 PM.

Respectfully Submitted,
Paola Santana