APPROVED

Gabriella CHARTER SCHOOL

Gabriella Charter Schools

Minutes

Academic Excellence Advisory Group Committee Meeting

Date and Time
Tuesday December 1, 2015 at 6:00 PM

Location
Gabriella Charter School

Committee Members Present
Clara Montz (remote), Michelle Kelrick (remote), Rhonda Baldenegro, Susan Gurman

Committee Members Absent
Ian Guidera, Lindi Olague

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Michelle Kelrick called a meeting of the Academic Excellence Advisory Group Committee of Gabriella Charter Schools to order on Tuesday Dec 1, 2015 at 6:06 PM.

C. Approve Minutes from 9/18/15 Academic Excellence Meeting

Susan Gurman made a motion to approve minutes from the Academic Excellence Advisory Group Committee Meeting on 09-08-15 Academic Excellence Advisory Group Committee Meeting on 09-08-15.
Michelle Kelrick seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Approve Minutes from 6/10/15 Academic Excellence Meeting

Michelle Kelrick made a motion to approve minutes from the Academic Excellence Advisory Group Committee Meeting on 06-10-15 Academic Excellence Advisory Group Committee Meeting on 06-10-15.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Closing Items

A. Adjourn Meeting

Michelle Kelrick made a motion to adjourn the meeting.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:11 PM.

Respectfully Submitted,
Rhonda Baldenegro