



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