

APPROVED



## Gabriella Charter Schools

### Minutes

#### Board Meeting

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##### **Date and Time**

Wednesday December 2, 2015 at 6:00 PM

##### **Location**

Gabriella Charter School and Teleconference

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##### **Directors Present**

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

##### **Directors Absent**

Devy Schonfeld, Ian Guidera

##### **Guests Present**

Liza Bercovici, Malcolm Brown, Rhonda Baldenegro

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#### **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 Wednesday Dec 2, 2015 at 6:05 PM.

#### **II. Reports and Items for Discussion and Approval**

**A. Adjourn to Closed Session: Board Chair to Announce Closed Session Items.**

Board moved to a closed session.

**B. CONF W/LEGAL COUNSEL-EXISTING LITIGATION(¶ (1) subdiv (d) of Govt Code 54956.9) OAH Case #2015100856**

Board had a closed session.

**C. Return to Open Session: Board Chair to Announce Any Action Taken in Closed Session, if Any.**

Board moved to 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 6:55 PM.

Respectfully Submitted,  
Paola Santana