

APPROVED



Gabriella Charter Schools

Minutes

Board Meeting

Date and Time

Monday March 7, 2016 at 6:00 PM

Location

Gabriella Charter School

Agenda was posted at designated locations on Friday, March 4th before 6pm.

Directors Present

Andrew Kin, Angelica Solis-Montero, Cindy Gauger, Ian Guidera, Michelle Kelrick, Paola Santana, Susan Gurman

Directors Absent

Devy Schonfeld

Guests Present

Clara Montz, Liza Bercovici, Malcolm Brown, Rhonda Baldenegro, Tammy Stanton

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 Mar 7, 2016 at 6:04 PM.

II. Consent Agenda

A. Approve 1/25/16 Board Meeting Minutes

Angelica Solis-Montero made a motion to approve minutes from the Board Meeting on 01-25-16 Board Meeting on 01-25-16.

Michelle Kelrick seconded the motion.

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

Roll Call

| | |
|------------------------|-----|
| Angelica Solis-Montero | Aye |
| Ian Guidera | Aye |
| Cindy Gauger | Aye |
| Paola Santana | Aye |
| Andrew Kin | Aye |
| Susan Gurman | Aye |
| Michelle Kelrick | Aye |

B. Approve School Dashboard

Angelica Solis-Montero made a motion to approve the consent agenda.

Michelle Kelrick seconded the motion.

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

Roll Call

| | |
|------------------------|-----|
| Angelica Solis-Montero | Aye |
| Ian Guidera | Aye |
| Andrew Kin | Aye |
| Cindy Gauger | Aye |
| Michelle Kelrick | Aye |
| Susan Gurman | Aye |
| Paola Santana | Aye |

C. Approve Updated Uniform Complaint Process

Angelica Solis-Montero made a motion to approve the consent agenda.

Michelle Kelrick seconded the motion.

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

Roll Call

| | |
|------------------------|-----|
| Ian Guidera | Aye |
| Andrew Kin | Aye |
| Paola Santana | Aye |
| Angelica Solis-Montero | Aye |
| Susan Gurman | Aye |
| Cindy Gauger | Aye |
| Michelle Kelrick | Aye |

D.

APPROVE CONSOLIDATED APPLICATION

Angelica Solis-Montero made a motion to approve the consent agenda.

Michelle Kelrick seconded the motion.

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

Roll Call

| | |
|------------------------|-----|
| Andrew Kin | Aye |
| Cindy Gauger | Aye |
| Michelle Kelrick | Aye |
| Ian Guidera | Aye |
| Paola Santana | Aye |
| Susan Gurman | Aye |
| Angelica Solis-Montero | Aye |

III. Reports and Items for Discussion and Approval

A. Approve December 2015 and January 2016 Financials and Check Registers, and 2nd Interim Report

Cindy Gauger made a motion to approve the December, 2015, and January, 2016, check registers and financial statements, in addition to the 2nd Interim Report.

Andrew Kin seconded the motion.

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

Roll Call

| | |
|------------------------|-----|
| Michelle Kelrick | Aye |
| Ian Guidera | Aye |
| Susan Gurman | Aye |
| Cindy Gauger | Aye |
| Andrew Kin | Aye |
| Angelica Solis-Montero | Aye |
| Paola Santana | Aye |

B. Finance Committee Report: Approve revised Fiscal Policies Handbook

Cindy Gauger made a motion to to approve the revised fiscal policies handbook.

Paola Santana seconded the motion.

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

Roll Call

| | |
|------------------------|-----|
| Ian Guidera | Aye |
| Michelle Kelrick | Aye |
| Andrew Kin | Aye |
| Cindy Gauger | Aye |
| Angelica Solis-Montero | Aye |
| Susan Gurman | Aye |
| Devy Schonfeld | Aye |
| Paola Santana | Aye |

C. Stakeholder Report -- Literacy Intervention for the 15-16 School Year -- Presenter: Linda Ventura

Linda presented to the board.

D. LCAP Presentation

Rhonda presented to the board on the LCAP.

E. Educator Effectiveness Funding

Rhonda presented to the board on the proposed educator effectiveness funding plan.

F. Governance Committee Report: Board Skills Audit; Board Service Agreement

Discussed governance related items. No board vote on service agreement.

G. Review of Strategic Plan and Timeline; adoption of Strategic Plan

Paola Santana made a motion to approve the five year strategic plan, with the 2 discussed modifications.

Devy Schonfeld seconded the motion.

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

Roll Call

| | |
|------------------------|-----|
| Paola Santana | Aye |
| Andrew Kin | Aye |
| Devy Schonfeld | Aye |
| Michelle Kelrick | Aye |
| Susan Gurman | Aye |
| Ian Guidera | Aye |
| Angelica Solis-Montero | Aye |

H. Discuss and Approve 15-16 Charter Oversight Document

Paola Santana made a motion to to approve the 15-16 charter oversight document.

Susan Gurman seconded the motion.

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

Roll Call

| | |
|------------------------|-----|
| Andrew Kin | Aye |
| Susan Gurman | Aye |
| Devy Schonfeld | Aye |
| Ian Guidera | Aye |
| Michelle Kelrick | Aye |
| Angelica Solis-Montero | Aye |
| Paola Santana | Aye |

I.

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

Did not go to closed session.

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

Did not go to closed session.

IV. Closing Items

A. Adjourn Meeting

Devy Schonfeld made a motion to adjourn the meeting.

Paola Santana seconded the motion.

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

Roll Call

| | |
|------------------------|-----|
| Ian Guidera | Aye |
| Angelica Solis-Montero | Aye |
| Devy Schonfeld | Aye |
| Michelle Kelrick | Aye |
| Susan Gurman | Aye |
| Paola Santana | Aye |
| Andrew Kin | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
Paola Santana