



# Gabriella Charter Schools

# **Minutes**

# Governance Committee Meeting

#### **Date and Time**

Friday January 22, 2016 at 4:00 PM

#### Location

Gabriella Charter School

lan Guidera will be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 90043 Angelica Solis attending remotely at: 1704 N. Avenue, #54, Los Angeles, CA 90042 Michelle Alpert attending remotely at: 2716 Stoner Avenue, Los Angeles, CA 90064 Paola Santana attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017 Susan Gurman will be attending remotely at: 2026 N. Serrano Ave., Los Angeles, CA 90027

Agenda was posted at designated locations before January 19th, 2015, 4:00pm.

This meeting will be a full board meeting if all governance committee members attend.

#### **Committee Members Present**

Angelica Solis-Montero (remote), Liza Bercovici (remote), Michelle Kelrick (remote), Paola Santana (remote), Susan Gurman (remote)

#### **Committee Members Absent**

Ian Guidera

Committee Members who arrived after the meeting opened

Michelle Kelrick

#### **Guests Present**

Malcolm Brown (remote)

# I. Opening Items

#### A. Record Attendance and Guests

## B. Call the Meeting to Order

Angelica Solis-Montero called a meeting of the Governance Committee of Gabriella Charter Schools to order on Friday Jan 22, 2016 at 4:05 PM.

#### II. Governance

# A. Approve Minutes from 9/14/15 Board Meeting

Susan Gurman made a motion to approve minutes from the Governance Committee Meeting on 09-14-15 Governance Committee Meeting on 09-14-15.

Paola Santana seconded the motion.

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

#### **Roll Call**

Susan Gurman Aye Angelica Solis-Montero Aye Paola Santana Aye

# B. Discuss and Recommend Approval of Executive Director Contract to Board

Michelle Kelrick arrived.

Susan Gurman made a motion to Recommend to Approve the Executive Director Contract with Changes as Discussed.

Paola Santana seconded the motion.

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

### **Roll Call**

Michelle Kelrick Aye
Susan Gurman Aye
Paola Santana Aye
Angelica Solis-Montero Aye

# C. Update on Board Member completion of Brown Act Training

Discussed Board Member progress towards completing Brown Act Training.

### D. Discussion and Recommendation to Foundation Board about size of GCS Board

Susan Gurman made a motion to Recommend to increase Gabriella Charter School Board to 11 Board Members.

Michelle Kelrick seconded the motion.

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

### **Roll Call**

Michelle Kelrick Aye
Paola Santana Aye
Angelica Solis-Montero Aye
Susan Gurman Aye

# E. Discussion re: Update of School Safety Plan

# F. Consideration of Ari Engelberg and Samere Reid as possible nominees to Board

Postponed until a later meeting.

# G. ED Goals (time permitting)

Postponed until a later meeting.

# H. Board Skills Audit (time permitting)

Postponed until a later meeting.

# 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 5:00 PM.

Respectfully Submitted,

Angelica Solis-Montero