

APPROVED



## Gabriella Charter Schools

### Minutes

#### Governance Committee Meeting

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

Friday January 22, 2016 at 4:00 PM

##### **Location**

Gabriella Charter School

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Ian 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.

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##### **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

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## Guests Present

Malcolm Brown (remote)

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## 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

Angelica Solis-Montero Aye

Susan Gurman 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

Angelica Solis-Montero Aye

Paola Santana Aye

Susan Gurman 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**

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