



Gabriella Charter Schools

Minutes

Strategic Planning Committee Meeting-Demographics WebEx

Date and Time

Thursday January 28, 2016 at 5:00 PM

Location

Gabriella Charter School and Telephonic

Agenda was posted before 5:00 PM on January 25, 2016

The call-in # is **+1-415-655-0001**

access code **191 197 889**

Devy Schonfield attending telephonically from 575 S Lake Ave, Pasadena, CA 91101

Andrew Kin attending telephonically from 1735 Kelton Ave LA, CA 90024

Ian Guidera attending telephonically from 5057 Southridge Ave Windsor Hills, CA 90043

Angelica Solis attending telephonically from 1704 N Avenue 54 LA, CA 90042

Michelle Alpert attending telphonically from 2716 Stoner Ave LA CA 90064

Susan Gurman attending telephonically from 2026 N Serrano Ave LA CA 90027

Paola Santana attending telephonoically from 3505 Bixel St. LA, CA 90017

If all committee members are present, this will be a full board meeting.

Directors Present

Andrew Kin (remote), Angelica Solis-Montero (remote), Devy Schonfeld (remote), Paola Santana (remote), Susan Gurman (remote)

Directors Absent

Cindy Gauger, Ian Guidera, Michelle Kelrick

Guests Present

Clara Montz (remote), Lindi Olague, Liza Bercovici, Malcolm Brown, Rhonda Baldenegro

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Andrew Kin called a meeting to order on Thursday Jan 28, 2016 at 5:00 PM.

C. Approve Minutes 9/18/15 Minutes

For sake of time, approval of previous meeting minutes was deferred to 2/18 Strategic Planning Meeting

D. Approve 11/2/15 Minutes

For sake of time, approval of previous minutes was deferred to 2/18 strategic planning committee meeting

E. Public Comment

No public comment was made

II. Strategic Planning

A. Discussion about GCS Strategic Planning

Discussion of demographic data related to the 5-year strategic plan

III. Closing Items

A. Adjourn Meeting

Andrew Kin made a motion to adjourn the meeting.

Paola Santana seconded the motion.

The team **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 6:30 PM.

Respectfully Submitted,
Andrew Kin