DRAFT

Gabriella Charter Schools

Minutes

Strategic Planning Taskforce Committee Meeting

Date and Time
Thursday February 18, 2016 at 5:00 PM

Location
Gabriella Charter School and Telephonic; Conference line: 1-712-432-0140 Access Code: 474-308#

Agenda was posted at designated locations on February 12 before 5pm.
Conference line: 1-712-432-0140 Access Code: 474-308#
Andrew Kin attending remotely at: 1735 Kelton Avenue, Los Angeles, CA 90024 Angelica Solis attending remotely at: 1704 N. Avenue 54, Los Angeles, CA 90042 Paola Santana attending remotely at: 4107 Rincon Avenue, Montrose, CA 91020 Ian Guidera attending telephonically from 5057 Southridge Ave Windsor Hills, CA 90043 Michelle Alpert attending telephonically from 2716 Stoner Ave LA CA 90064
* If all 5 committee members are present, this will be a full board meeting

Committee Members Present
Andrew Kin (remote), Angelica Solis-Montero (remote), Devy Schonfeld (remote), Liza Bercovici, Paola Santana (remote)

Committee Members Absent
None

Guests Present
Clara Montz, Malcolm Brown, Rhonda Baldenegro

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Andrew Kin called a meeting of the Strategic Planning Taskforce Committee of Gabriella Charter Schools to order on Thursday Feb 18, 2016 at 5:03 PM.

C. Approve Minutes (January 28)

Paola Santana made a motion to approve minutes from the Other on 01-28-16 Strategic Planning Committee Meeting-Demographics WebEx on 01-28-16.
Devy Schonfeld seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve Minutes (Nov 2)

Paola Santana made a motion to approve minutes from the Strategic Planning Taskforce Committee Meeting on 11-02-15 Strategic Planning Taskforce Committee Meeting on 11-02-15.
Devy Schonfeld seconded the motion.
The committee **VOTED** unanimously to approve the motion.

E. Approve Minutes (Sept 8)

Angelica Solis-Montero made a motion to approve minutes from the Strategic Planning Taskforce Committee Meeting on 09-08-15 Strategic Planning Taskforce Committee Meeting on 09-08-15.
Paola Santana seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Strategic Planning Taskforce

A. Review of Gabriella Marketing Material

Feedback was provided to GCS staff on marketing material related to strategic plan goals

B. Feedback on Strategic Plan Draft

Committee members provided feedback on sections of a Gabriella Strategic Plan draft

III. Closing Items

A. Adjourn Meeting

Paola Santana made a motion to adjourn the meeting.
Angelica Solis-Montero seconded the motion.

The committee **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 6:34 PM.

Respectfully Submitted,
Andrew Kin