APPROVED

Gabriella Charter Schools

Minutes

Governance Committee Meeting

Date and Time
Thursday February 25, 2016 at 6:00 PM

Location
Gabriella Charter School and Conference Call

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 February 22nd, 2016, 6:00pm.

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

Committee Members Present
Angelica Solis-Montero (remote), Liza Bercovici, Paola Santana (remote), Susan Gurman

Committee Members Absent
Ian Guidera, Michelle Kelrick

Guests Present
Malcolm Brown

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Malcolm Brown called a meeting of the Governance Committee of Gabriella Charter Schools to order on Thursday Feb 25, 2016 at 6:02 PM.

II. Governance

A. Approve Minutes from 1/22/16 Governance Committee Meeting

Susan Gurman made a motion to approve minutes from the Governance Committee Meeting on 01-22-16 Governance Committee Meeting on 01-22-16.
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. Update on Board Member completion of Brown Act Training

Discussed progress towards board members completing Brown Act Training.

C. Report from Executive Director re: Board Skills Audit

Discussed board skill's audit results.

D. Discussion and Possible Vote for New Board Members Nominations: Ari Engelberg

Discussed recommending approval of Ari Engelberg to the board. No vote occurred, but will put item on a future agenda.

E. Discussion and Possible Vote for New Board Members Nomination: Samere Ried

Discussed recommending approval of Samere Reid to the board. No vote occurred, but will put item on a future agenda.

F. Discussion and Approval of School Board Member Self Evaluation and Board Member Responsibility

Discussed school board member self evaluation and school board member responsibility.

III. Closing Items

A.

Adjourn Meeting

Susan Gurman made a motion to adjourn the meeting.
Paola Santana seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Paola Santana	Aye
Susan Gurman	Aye
Angelica Solis-Montero	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:58 PM.

Respectfully Submitted,
Angelica Solis-Montero