



# 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

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