

APPROVED



## Gabriella Charter Schools

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Thursday February 25, 2016 at 6:00 PM

**Location**

Gabriella Charter School and Conference Call

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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 February 22nd, 2016, 6:00pm.

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, Paola Santana (remote), Susan Gurman

**Committee Members Absent**

Ian Guidera, Michelle Kelrick

**Guests Present**

Malcolm Brown

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## 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