DRAFT

Gabriella Charter Schools

Minutes

Governance Committee Meeting

Date and Time
Monday April 18, 2016 at 5:00 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 April 17th, 2016, 5:00pm.

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

Special Meeting

Committee Members Present
Angelica Solis-Montero (remote), Liza Bercovici (remote), Michelle Kelrick (remote), Susan Gurman

Committee Members Absent
Ian Guidera, Paola Santana

Guests Present

Malcolm Brown

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Angelica Solis-Montero called a meeting of the Governance Committee of Gabriella Charter Schools to order on Monday Apr 18, 2016 at 5:05 PM.

II. Governance

A. Approve Minutes from 2/25/16 Governance Committee Meeting

Michelle Kelrick made a motion to approve minutes from the Governance Committee Meeting on 02-25-16 Governance Committee Meeting on 02-25-16.
Susan Gurman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Michelle Kelrick	Aye
Angelica Solis-Montero	Aye
Susan Gurman	Aye

B. Discuss and Vote to Recommend Approval to Board of Board Member Service Agreement

Susan Gurman made a motion to Approve Board Member Service Agreement to Board.
Michelle Kelrick seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Angelica Solis-Montero	Aye
Michelle Kelrick	Aye
Susan Gurman	Aye

C. Discussion and Consideration of Ari Engelberg Nomination to School Board

Michelle Kelrick made a motion to Recommend to have Ari Engelberg join the School Board, pending meeting Susan and Angelica.
Angelica Solis-Montero seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Angelica Solis-Montero	Aye
Susan Gurman	Aye
Michelle Kelrick	Aye

D. Discussion and Consideration of Samere Reid Nomination to Board

Susan Gurman made a motion to Approve Samere Reid to the GCS School Board if Ari Engelberg declines nomination to GCS School Board. Made a motion in the event that Ari Engelberg accepts nomination, that Samere Reid be recommended to Foundation for appointment to GCS School Board.
Angelica Solis-Montero seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Angelica Solis-Montero	Aye
Susan Gurman	Aye
Michelle Kelrick	Aye

E. Discussion and Approval of School Board Calendar

Reviewed School Board Calendar.

F. Discussion and Possible Approval to Board of Executive Director Evaluation

Discussed Executive Director Evaluation. No Vote Taken.

G. Discussion and Possible Approval of New School Board Orientation

III. Closing Items

A. Adjourn Meeting

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

Roll Call	
Michelle Kelrick	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 6:11 PM.

Respectfully Submitted,
Angelica Solis-Montero