



## Gabriella Charter Schools

### Minutes

#### Governance Committee Meeting

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**Date and Time**

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

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

Special Meeting

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**Committee Members Present**

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

**Committee Members Absent**

Ian Guidera, Paola Santana

**Guests Present**

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Malcolm Brown

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## 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

Angelica Solis-Montero	Aye
Michelle Kelrick	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
Susan Gurman	Aye
Michelle Kelrick	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
Michelle Kelrick	Aye
Susan Gurman	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**

Susan Gurman           Aye

Angelica Solis-Montero 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

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 6:11 PM.

Respectfully Submitted,  
Angelica Solis-Montero