APPROVED

Gabriella Charter Schools

Minutes

Governance Committee Meeting

Date and Time
Monday June 6, 2016 at 5:00 PM

Location
Gabriella Charter School and Conference Call

Ian Guidera may be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 90043
Angelica Solis may be attending remotely at: 1704 N. Avenue, #54, Los Angeles, CA 90042
Michelle Alpert may be attending remotely at: 2716 Stoner Avenue, Los Angeles, CA 90064
Paola Santana may be attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017
Susan Gurman may be attending remotely at: 2026 N. Serrano Ave., Los Angeles, CA 90027

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 Jun 6, 2016 at 5:13 PM.

C. Approve Minutes

II. Governance

A. Approve Minutes of Meeting of April 18, 2016

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

Roll Call

Michelle Kelrick	Aye
Angelica Solis-Montero	Aye
Susan Gurman	Aye

B. Review Board Member Calendar

Discussed Proposed Board Calendar.

C. Discuss On-Boarding of New Board Members

Discussed on boarding of new staff members.

D. ED Goals for 2016-17

Will discuss at a future meeting.

III. Closing Items

A. Adjourn Meeting

Angelica Solis-Montero made a motion to adjourn the meeting.
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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:02 PM.

Respectfully Submitted,
Angelica Solis-Montero