

APPROVED



## Gabriella Charter Schools

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Monday June 6, 2016 at 5:00 PM

**Location**

Gabriella Charter School and Conference Call

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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

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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**

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 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

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 6:02 PM.

Respectfully Submitted,  
Angelica Solis-Montero