

APPROVED



Gabriella Charter Schools

Minutes

Academic Excellence Advisory Group Committee Meeting

Date and Time

Thursday April 14, 2016 at 6:00 PM

Location

Gabriella Charter School and Conference Call

Special Meeting.

Agenda was posted at locations by 6pm on April 12th, 2016.

Dial a phone number: United States +1.860.970.0010 Access Code 171-496-018#

Ian Guidera will be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 90043
Michelle Alpert will be attending remotely at: 2716 Stoner Avenue, Los Angeles, CA 90064
Susan Gurman will be attending remotely at: 2026 N. Serrano Ave., Los Angeles, CA 90027

Committee Members Present**Committee Members Absent**

Clara Montz, Ian Guidera, Lindi Olague, Michelle Kelrick, Rhonda Baldenegro, Susan Gurman

I. Opening Items**A.**

Record Attendance and Guests

B. Call the Meeting to Order

Michelle Kelrick called a meeting of the Academic Excellence Advisory Group Committee of Gabriella Charter Schools to order on Thursday Apr 14, 2016 at 6:09 PM.

C. Approve Minutes from 12/1/15 Committee Meeting

Michelle Kelrick made a motion to approve minutes from the Academic Excellence Advisory Group Committee Meeting on 12-01-15 Academic Excellence Advisory Group Committee Meeting on 12-01-15.

Susan Gurman seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

| | |
|------------------------|--------|
| Sharon Browning | Absent |
| Tammy Stanton | Absent |
| Jenny Louie | Absent |
| Ian Guidera | Absent |
| Clara Montz | Absent |
| Rhonda Baldenegro | Absent |
| Cindy Gauger | Absent |
| Michelle Kim | Absent |
| Fake Board Member 2 | Absent |
| Andrew Kin | Absent |
| Lindi Olague | Absent |
| Devy Schonfeld | Absent |
| Bernice Erazo | Absent |
| Paola Santana | Absent |
| Fake Board Member | Absent |
| Susan Gurman | Aye |
| Colin Allen | Absent |
| Angelica Solis-Montero | Absent |
| Liza Bercovici | Absent |
| Jen Eshenbaugh | Absent |
| Michelle Kelrick | Aye |
| Sara Erickson | Absent |
| Cori Eschenbach | Absent |
| Lisa Boulos | Absent |
| Leonardo Bravo | Absent |
| Malcolm Brown | Absent |
| Ana Dahan | Absent |

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,

Susan Gurman

Susan Gurman made a motion to adjourn the meeting.

Michelle Kelrick seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

| | |
|------------------------|--------|
| Jenny Louie | Absent |
| Michelle Kelrick | Aye |
| Devy Schonfeld | Absent |
| Susan Gurman | Aye |
| Rhonda Baldenegro | Absent |
| Bernice Erazo | Absent |
| Cindy Gauger | Absent |
| Sara Erickson | Absent |
| Malcolm Brown | Absent |
| Liza Bercovici | Absent |
| Fake Board Member | Absent |
| Paola Santana | Absent |
| Angelica Solis-Montero | Absent |
| Cori Eschenbach | Absent |
| Michelle Kim | Absent |
| Tammy Stanton | Absent |
| Leonardo Bravo | Absent |
| Ana Dahan | Absent |
| Andrew Kin | Absent |
| Sharon Browning | Absent |
| Lindi Olague | Absent |
| Clara Montz | Absent |
| Colin Allen | Absent |
| Ian Guidera | Absent |
| Lisa Boulos | Absent |
| Fake Board Member 2 | Absent |
| Jen Eshenbaugh | Absent |