

APPROVED



## Gabriella Charter Schools

### Minutes

#### Academic Excellence Advisory Group Committee Meeting

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**Date and Time**

Thursday April 14, 2016 at 6:00 PM

**Location**

Gabriella Charter School and Conference Call

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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

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**Committee Members Present****Committee Members Absent**

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

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**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

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

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