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

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

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

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