



## Gabriella Charter Schools

### Finance Committee Meeting

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#### Date and Time

Tuesday February 21, 2017 at 6:00 PM PST

#### Location

Gabriella Charter School: 1435 Logan Street, Los Angeles, CA 90025

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Cindy Gauger attending remotely at: 925 14th Street, Santa Monica, CA 90403

Devy Schonfield attending remotely at: 575 S. Lake Avenue, Pasadena, CA 91101

Andrew Kin attending remotely at: 1735 Kelton Avenue, Los Angeles, CA 90024

Colin Allen attending remotely at: 3839 Brilliant Drive Los Angeles, CA 90065

Paola Santana attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017

Agenda was posted at designated locations before February 17, 2017, 6:00pm.

Conference Call Line, if used, by phone: United States 1 712 432-0140 access code 474 308#

Subject to applicable law and to any adopted regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker, members of the public shall have an opportunity at the meeting to directly address the Board of Directors of the Corporation concerning any item in this notice before or during consideration of that item. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described location. Individuals wishing to speak at a Board meeting must

sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Public attendees have the right to remain anonymous, to record meetings and to review materials. Should any member of the public require translation services or other accommodations to attend a Board meeting, please contact Malcolm Brown (213) 413-5741 or [mbrown@gabri.org](mailto:mbrown@gabri.org) 24 hours in advance of the meeting.

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## **Agenda**

### **I. Opening Items**

#### Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes of Prior Meeting

Approve minutes for Finance Committee Meeting on December 6, 2016

### **II. Finance**

#### Finance

- A.** Review November and December, 2016 and January, 2017 Financials and Recommend Board Approval
- B.** Review November and December, 2016 and January, 2017 check registers and recommend approval to Board
- C.** Review SpED costs 16-17
- D.** Review draft budget calendar process
- E.** Review draft of tax filings and recommend Board approval
- F.** Review Winter Con App and recommend Board approval

### **III. Other Business**

### **IV. Closing Items**

- A.** Adjourn Meeting