



## Gabriella Charter Schools

### Finance Committee Meeting

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#### Date and Time

Tuesday April 18, 2017 at 6:00 PM PDT

#### Location

Teleconference and Gabriella Charter School: 1435 Logan Street, Los Angeles, CA 90026

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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

Ari Engelberg attending remotely at 3700 Coldwater Canyon, Studio City, CA 91604

Agenda was posted at designated locations before April 14, 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 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.** Public Comment
- D.** Approve Minutes of February 21st, 2017 Finance Committee Meeting

### **II. Finance**

#### Finance

- A.** Review February and March, 2017 Financials and Recommend Approval
- B.** Review February and March, 2017 check registers and recommend approval to Board
- C.** Review 17-18 Budgets for GCS1 and GCS2
- D.** Update Fiscal Policies

### **III. Other Business**

### **IV. Closing Items**

- A.** Adjourn Meeting