



Gabriella Charter Schools

Finance Committee Meeting

Date and Time

Monday June 12, 2017 at 7:00 PM PDT

Location

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

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 June 9, 2017, 6:00 pm.

Conference Call Line

1. **Call: 424.208.6000**
2. **Option 8**
3. **System will ask conference number: 14000**
4. **System will ask for conference password: 1234**

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.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Public Comment
- D.** Approve Minutes of April 18, 2017 Finance Committee Meeting

II. Finance

Finance

- A.** Review, recommend approval of April, 2017 financials
- B.** Review, Recommend Approval of April, 2017 check registers
- C.** Review, recommend approval of GCS 1 and 2 budgets for 17-18
- D.** Review Draft of 17-18 LCAP for GCS 1 and 2
- E.** Review, recommend approval of contracts in excess of \$50k/annually for 17-18
- F.** Approve renewal of Pacific Western Bank loan
- G.** Approve Revised Fiscal Policies Handbook

III. Other Business

IV. Closing Items

- A.** Adjourn Meeting