



Gabriella Charter Schools

Finance Committee Meeting

Date and Time

Tuesday May 15, 2018 at 5:00 PM PDT

Location

1435 Logan Street Los Angeles, CA 90026

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

Andrew Kin attending remotely at: [1526 Glendon Ave., 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 May 11, 2018, 5:00 pm.

Conference Call Line

1. Call: 605 468-8004 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 Hana Joe (213) 413-5741 or hjoe@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 February 20, 2018 Finance Committee Meeting

II. Consent Agenda

Finance

- A.** Review, recommend approval of GCS 1 January and February, 2018 check registers
- B.** Review, recommend approval of GCS 2 January and February, 2018 check registers

III. Finance

- A.** Review and recommend approval of January, February, 2018 financials for GCS 1
- B.** Review and recommend approval of January, February, 2018 financials for GCS 2
- C.** Review of GCS 1 draft budget for 18-19
- D.** Review of GCS 2 draft budget for 18-19

IV. Items for Discussion Only

V. Other Business

VI. Closing Items

- A.** Adjourn Meeting