



## Gabriella Charter Schools

### Finance Committee meeting

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#### Date and Time

Tuesday October 30, 2018 at 5:00 PM PDT

#### Location

1435 Logan St., Los Angeles

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

Andrew Kin attending remotely at: [1526 Glendon Ave., Los Angeles, CA 90024](#)

Susan Gurman attending remotely at: 2026 North Serrano Ave., Los Angeles, CA 90027

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 September 4, 2018, 9 a.m.

#### 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](mailto:hjoe@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 September 6, 2018 Finance Committee Meeting
  
- E.** Approve minutes of May 15, 2018 Finance Committee meeting

### **II. Consent Agenda**

#### Finance

### **III. Finance**

- A.** Review, recommend approval of GCS 1 July, August and September, 2018 check registers
- B.** Review, recommend approval of GCS 2 July, August and September, 2018 check registers
- C.** Review, recommend approval of GCS 1 July, August and September, 2018 financials
- D.** Review, recommend approval of GCS 2 July, August and September, 2018 financials

### **IV. Items for Discussion Only**

- A.** Parking Lot Discussion

- parking lot discussion -- key points to be aware of with regard to car lift purchase and lease agreement with Gilbert Foundation

**V. Other Business**

**VI. Closing Items**

**A. Adjourn Meeting**