Gabriella Charter Schools

Special Audit Committee Meeting

Date and Time

Friday December 7, 2018 at 9:00 AM PST

Location

1435 Logan St. Los Angeles CA and 1 605 468-8004 access code 474-308#

To join the audio conference: By phone: United States   **Call: 605 468-8004 access code 474 308#**

Andrew Kin will be attending remotely at: 1526 Glendon Avenue, Los Angeles, CA 90024
Samere Reid will be attending remotely at 320 North Halstead Street, Pasadena, CA 91107
Ari Engelberg will be attending remotely at: 3700 Coldwater Canyon Blvd., Studio City, CA 91604

Conference Call Line
1.   **Call: 605 468-8004 access code 474 308#**

Agenda was posted at designated locations before December 6, 2018 at 9 a.m.

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 or Commitee 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

II.   **Audit**

Audit Agenda Stock Description

   A.   Discussion and Vote to Recommend Approval of Audit for 17-18

III.   **Closing Items**

   A.   Adjourn Meeting