



Gabriella Charter Schools

Finance Committee Meeting

Date and Time

Monday January 6, 2020 at 5:00 PM PST

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](#)

Jess Gersh will be attending remotely at 10417 Bainbridge Ave., Los Angeles, CA 90024

Ron Buckly will be attending at 1435 Logan Street, Los Angeles, CA 90026

Jenny Louie will be attending remotely at 2655 Byron Place, Los Angeles, CA 90046

Agenda was posted at designated locations before 5 p.m. on January 3, 2020

Conference Call Line

1. Call: 605 468-8004 access code 474 308#; <https://exed.zoom.us/j/260085990>

If using the zoom line, please mute computers and use the conference call in line.

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

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- A.** Call the Meeting to Order
- B.** Record Attendance and Guests
- C.** Public Comment

II. Consent Agenda

Finance

III. For Discussion and Approval:

- A.** Acknowledge Review and Submission of GCS 1 9.19 and 10.19 check registers
- B.** Acknowledge Review and Submission of GCS 2 9.19 and 10.19 check registers
- C.** Review, recommend approval of GCS 1 September and October 2019 Financials
- D.** Review, recommend approval of GCS 2 September and October 2019 Financials
- E.** Approve Minutes of October 28, 2019 Finance Committee Meeting

F. Further Review of GCS 1 First Interim Report

Note to Board: The First Interim Report was approved at the 12/9/19 board meeting. This interim report consists of data from the September and October financials, which are being reviewed at this board meeting. We are doing a further review of the First Interim Report as well.

G. Further Review of GCS 2 First Interim Report

Note to Board: The First Interim Report was approved at the 12/9/19 board meeting. This interim report consists of data from the September and October financials, which are being reviewed at this board meeting. We are doing a further review of the First Interim Report as well.

IV. For Discussion Only:

- A.** Review November financials - GCS 1
- B.** Review November financials -- GCS 2

V. Other Business

VI. Closing Items

- A.** Adjourn Meeting