



Gabriella Charter Schools

Audit Committee Meeting

Date and Time

Tuesday January 12, 2021 at 5:00 PM PST

To join the audio conference: By phone: United States

Join Zoom Meeting

<https://us02web.zoom.us/j/85865036500?pwd=WE9Gbzd6VThRYnFHQ3lHaklvMnZHdz09>

Meeting ID: 858 6503 6500

Passcode: Hx24wr

Dial by your location

+1 669 900 6833

Meeting ID: 858 6503 6500

Passcode: 441024

Agenda was posted on GCS website(s) before January 9, 2021 at 5 p.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 virtually or via teleconference, as outlined in the Zoom and call-in information above.

Individuals wishing to speak at a Board Committee meeting must sign up at the meeting or indicate their desire to speak via Zoom using the chat function. 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.

A total of 10 minutes shall be allowed for all public comment for this meeting, all comments shall be limited to one minute each unless there are more than 10 people who wish to comment, in which event comments shall be limited to the total time allocated for public comments divided by the number of people who wish to comment.

All comments directed to non-agenda items shall be heard at the conclusion of the meeting. Speakers who disregard that rule are subject to being muted. 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 the Board meeting, please contact Malcolm Brown (213) 413-5741 or mbrown@gabri.org no later than 24 hours in advance of the meeting.

Agenda

I. Opening Items

Opening items

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

II. Items for Discussion and/or Discussion and Approval

- A.** Approve 1.6.2020 Audit Committee Minutes
- B.** Recommend Approval of GCS 1 LAUSD Charter Oversight Binders/Compliance Monitoring Form
- C.** Recommend Approval of GCS 2 LAUSD Charter Oversight Binders/Compliance Monitoring Form
- D.** Discussion and Vote to Recommend Approval of Audit for FY 2019-2020 to Board
- E.** Recommend Clifton, Larson Allen to be Auditor for 2020-2021 or Recommend That Board Give Liza Bercovici Authority to Execute Agreement with CLA

III. Closing Items

- A.** Adjourn Meeting