



Gabriella Charter Schools

Finance Committee -- rescheduled from June 8

Date and Time

Tuesday June 15, 2021 at 6:00 PM PDT

CALL IN INFORMATION

Join Zoom Meeting:

Topic: My Meeting

Time: Jun 15, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88256458641?pwd=aYzNHRkSmZsN1o4ejlpV3ROckF5Zz09>

Meeting ID: 882 5645 8641

Passcode: 8FWT4d

Or Telephone:

Dial by your location

+1 669 900 6833 US

Passcode: 815560

Agenda was posted on school website before 6 p.m. on June 11, 2021

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 shown above in the Zoom link. 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 Committee. 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. At the moment due to COVID health and safety protocols, Gabriella Charter Schools is not having a physical call in location. Should any member of the public require translation services or other accommodations to attend a Board meeting, please contact Malcolm Brown or Hana Joe at (213) 413-5741 or hjoe@gabri.org or mbrown@gabri.org at least 24 hours in advance of the meeting.

Agenda

I. Opening Items

Opening Items

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

II. Public Comment

For items on the agenda.

- A.** Comment from members of the public

III. Consent Agenda

IV. For Discussion and Approval:

- A.** Approve Minutes of May 3, 2021 Finance Committee Meeting
- B.** Acknowledge Review and Submission of GCS 1 April, 2021 Check Registers
- C.** Acknowledge Review and Submission of GCS 2 April 2021 Check Registers
- D.** Review, Recommend Approval of GCS 1 April, 2021 Financials

E. Review, Recommend Approval of GCS 2 April, 2021 Financials

F. Review, recommend Board approval of 2021-22 budget, GCS 1

G. Review, recommend Board approval of 2021-22 budget, GCS 2

H. Review and recommend changes to fiscal policies & procedures

There are changes to the "Cash Disbursements" section to account for Nvoice Pay, an outsourced payment provider utilized by ExED, our back-office provider. We also included a provision that allows GCS to purchase items through Joint Power Associations (JPA) agreements.

V. Other Business

VI. Public Comment

For non-agenda items.

VII. Closing Items

A. Adjourn Meeting