



Gabriella Charter Schools

Audit Committee Meeting

Date and Time

Monday November 9, 2015 at 3:30 PM PST

Location

Gabriella Charter School and Conference Call

1. Join the meeting: <https://join.me/gabriellacharterschool>. Use any browser with Flash. Nothing to download. 2. Join the audio conference: By phone: United States +1.860.970.0010 Access Code 171-496-018# By computer via internet: Join the meeting, click the phone icon and select 'Call via internet'. A small download might be required. Andrew Kin attending remotely at: 1735 Kelton Avenue, Los Angeles, CA 90024 Paola Santana attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017

Agenda

I. Opening Items

Opening items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Audit

Audit Agenda Stock Description

A. Approve Minutes from 3/5/15

B. Approve Minutes from 11/24/14

C. Discussion and Recommendation of Approval to Board of 14-15 Financial Audit Report

D. Discussion and Recommendation of Approval to Board of Form 990 Policies

III. Other Business

A. Next meeting

IV. Closing Items

A. Adjourn Meeting