



Gabriella Charter Schools

Finance Committee Meeting

Date and Time

Wednesday November 11, 2015 at 5:30 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. Cindy Gauger attending remotely at: 925 14th Street, Santa Monica, CA 90403 Devy Schonfield attending remotely at: 575 S. Lake Avenue, Pasadena, CA 91101 Andrew Kin attending remotely at: 1735 Kelton Avenue, Los Angeles, CA 90024 Agenda was posted at designated locations before November 8th, 2015 before 5:30pm.

Agenda

I. Opening Items

Opening items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Approve Minutes

- A. Approve 6/9/15 Finance Committee Minutes

III. Finance

Finance Agenda Stock Description

- A. Discussion and approval of August and September 2015 Financials and Check Register
- B. Discussion and Approval to Board of ExED Contract
- C. Discussion and Approval to Board of Opening Credit Line with Amazon

IV. Other Business

V. Closing Items

- A. Adjourn Meeting