



Gabriella Charter Schools

Finance Committee Meeting

Date and Time

Mon Dec 13, 2021 at 6:00 PM PST

CALL IN INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/82251525403?pwd=dWs2c3p3Q3FRS25NTG8xZFd1UWdBUT09>

Meeting ID: 822 5152 5403

Passcode: Czu1KP

Dial by your location

+1 669 900 6833 US

Meeting ID: 822 5152 5403

Passcode: 567133

Agenda was posted on school website(s) and designated location(s) before 6 p.m. on December 10, 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 consideration of that item, provided the member of the public wishing to give public comment signs up to speak prior to Board consideration of the Public Comment agenda 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 meeting must sign up at the meeting or indicate their desire to speak via Zoom using the chat function. If calling in for purposes of public comment, please press *9. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the Public Comment agenda item.

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. 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 before 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 August 30, 2021 Finance Committee Meeting
- B.** Acknowledge Review and Submission of GCS 1 October 2021 Check Registers
- C.** Acknowledge Review and Submission of GCS 2 October, 2021 Check Registers
- D.** Review, Recommend Approval of GCS 1 October, 2021 Financials

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

F. Approve GCS 1 and GCS 2 First Interim Reports

G. Recommend Proposal re: Increase To Teacher and Certificated Pay, and Retention Payment(s)

V. Other Business

VI. Public Comment

For non-agenda items.

VII. Closing Items

A. Adjourn Meeting