



Gabriella Charter Schools

Finance Committee Meeting

Date and Time

Monday October 17, 2022 at 5:00 PM PDT

CALL IN INFORMATION

Join Zoom

[https://us02web.zoom.us/j/83799183737?](https://us02web.zoom.us/j/83799183737?pwd=UUJ4RjY0cHRlYVnJGaDRNbGtaSUwxZz09)

[pwd=UUJ4RjY0cHRlYVnJGaDRNbGtaSUwxZz09](https://us02web.zoom.us/j/83799183737?pwd=UUJ4RjY0cHRlYVnJGaDRNbGtaSUwxZz09)

Meeting ID: 837 9918 3737

Passcode: 983917

Dial by phone

1 669 900 6833

Meeting ID: 837 9918 3737

Passcode: 983917

Agenda was posted on school website(s) and designated location(s) before 5 p.m. on October 14, 2022

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

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Jenny Louie	1 m
B. Record Attendance and Guests		Malcolm Brown	1 m
II. Public Comment			5:02 PM
All Public Comment.			
A. Comment from members of the public			10 m
III. Consent Agenda			
IV. For Discussion and Approval:			5:12 PM
A. Approve Minutes of June 14, 2022 Finance Committee Meeting	Approve Minutes	Jenny Louie	1 m
B. Acknowledge Review and Submission of GCS 1 May - August 2022 Check Register	Vote	Lisa Boulos	3 m
C. Acknowledge Review and Submission of GCS 2 May - August 2022 Check Register	Vote	Lisa Boulos	3 m
D. Review and Recommend Approval of GCS 1 2021-2022 Unaudited Actuals	Vote	Malcolm Brown	5 m
These are the same as the June, 2022 Financials.			
E. Review and Recommend Approval of GCS 2 2021-2022 Unaudited Actuals	Vote	Malcolm Brown	5 m
This is the same as the June, 2022 Financials			
F. Review, Recommend Approval of GCS 1 August 2022 Financials	Vote	Lisa Boulos	5 m
G. Review, Recommend Approval of GCS 2 August 2022 Financials	Vote	Lisa Boulos	5 m
H. Review and Recommend Approval of Updated Fiscal Policies	Vote	Liza Bercovici	15 m

Purpose	Presenter	Time
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V. Other Business

VI. Closing Items

5:54 PM

A. Adjourn Meeting

Vote

Jenny
Louie

1 m