



Gabriella Charter Schools

Audit Committee Meeting

Audit Committee Meeting

Date and Time

Monday December 12, 2022 at 5:30 PM PST

Join Zoom Meeting

[https://us02web.zoom.us/j/84076486928?](https://us02web.zoom.us/j/84076486928?pwd=ZW9CcUJldUE0OVhhZWVmQTBUa2Jrdz09)
[pwd=ZW9CcUJldUE0OVhhZWVmQTBUa2Jrdz09](https://us02web.zoom.us/j/84076486928?pwd=ZW9CcUJldUE0OVhhZWVmQTBUa2Jrdz09)
Meeting ID: 840 7648 6928
Passcode: 624363

Dial by your location

+1 669 444 9171
Meeting ID: 840 7648 6928

Agenda was posted on GCS website(s) and designated locations by 5:30 p.m. by Friday, December 9, 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 in advance of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening items			
A. Call the Meeting to Order		Ron Buckly	1 m
B. Record Attendance and Guests		Malcolm Brown	1 m
C. Public Comment			10 m
II. Items for Discussion and/or Discussion and Approval			5:42 PM
A. Approve 1/24/2022 Audit Committee Minutes	Approve Minutes	Ron Buckly	2 m
B. Discussion and Vote to Recommend Approval of Audit for FY 2021-2022 to Board	Vote	Liza Bercovici	12 m
C. Recommend Clifton, Larson Allen to be Auditor for 2022-2023 or Recommend That Board Give Liza Bercovici Authority to Execute Agreement with CLA	Vote	Ron Buckly	3 m
III. Closing Items			5:59 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Ron Buckly	1 m