



## Gabriella Charter Schools

### Finance Committee Meeting

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#### Date and Time

Tuesday January 17, 2023 at 5:00 PM PST

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#### CALL IN INFORMATION

Join Zoom

[https://us02web.zoom.us/j/87555262764?](https://us02web.zoom.us/j/87555262764?pwd=Y1JRSzhTamlzMIVPWkRFdm9QWU1ldz09)

[pwd=Y1JRSzhTamlzMIVPWkRFdm9QWU1ldz09](https://us02web.zoom.us/j/87555262764?pwd=Y1JRSzhTamlzMIVPWkRFdm9QWU1ldz09)

Meeting ID: 875 5526 2764

Passcode: 385165

Dial by your location

+1 669 444 9171

Meeting ID: 875 5526 2764

Agenda was posted on school website(s) and designated location(s) by 5 p.m. on January 14, 2023.

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
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Jenny Louie	1 m
<b>B. Record Attendance and Guests</b>		Malcolm Brown	1 m
<b>II. Public Comment</b>			<b>5:02 PM</b>
All Public Comment.			
<b>A. Comment from members of the public</b>			10 m
<b>III. Consent Agenda</b>			
<b>IV. For Discussion and Approval:</b>			<b>5:12 PM</b>
<b>A. Approve Minutes of December 12, 2022 Finance Committee Meeting</b>	Approve Minutes	Jenny Louie	1 m
<b>B. Acknowledge Review and Submission of GCS 1 November - December 2022 Check Register</b>	Vote	Lisa Boulos	3 m
<b>C. Acknowledge Review and Submission of GCS 2 November - December 2022 Check Register</b>	Vote	Lisa Boulos	3 m

	Purpose	Presenter	Time
<b>D.</b> Review, Recommend Approval of GCS 1 November and December 2022 Financials	Vote	Malcolm Brown	10 m
<b>E.</b> Review, Recommend Approval of GCS 2 November and December 2022 Financials	Vote	Malcolm Brown	10 m
<b>F.</b> Update Re: Governor's January Budget Proposal	Discuss	Malcolm Brown	5 m

**V. Other Business**

**VI. Closing Items**

**5:44 PM**

<b>A.</b> Adjourn Meeting	Vote	Jenny Louie	1 m
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