



Gabriella Charter Schools

Finance Committee Meeting

Date and Time

Monday June 26, 2023 at 5:00 PM PDT

Physical address of meeting is 1435 Logan Street, Los Angeles, CA 90026

Telephonic Locations

31202 Palos Verdes Dr. West, Rancho Palos Verdes, CA 90275

4809 Templeton St., Los Angeles, CA 90032

2655 Byron Place, Los Angeles, CA 90046

634 N Cherokee, Los Angeles, CA 90004

470 22nd St., Santa Monica, CA 90402

For this meeting, the Board is providing access to members of the public via Zoom. Participants may observe the meeting and participate and provide public comment as members of the public via the following Zoom link

<https://us02web.zoom.us/j/83942907585>

Meeting ID: 839 4290 7585

Dial by Phone

+1 669 900 6833 US

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Agenda was posted on school website(s) and designated location(s) by 5 p.m. on June 23, 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 in advance of 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

	Purpose	Presenter	Time
A. Approve Minutes of May 1, 2023 Finance Committee Meeting	Approve Minutes	Jenny Louie	1 m
B. Acknowledge Review and Submission of GCS 1 April and May, 2023 Check Register	Vote	Lisa Boulos	3 m
C. Acknowledge Review and Submission of GCS 2 April and May, 2023, Check Register	Vote	Lisa Boulos	3 m
D. Review, Recommend Approval of GCS 1 April and May, 2023 Financials	Vote	Malcolm Brown	5 m
E. Review, Recommend Approval of GCS 2 April and May, 2023 Financials	Vote	Malcolm Brown	5 m
F. Discuss and Recommend Approval to Board of 23-24 Budgets	Vote	Malcolm Brown	10 m
G. Banking and Credit Card Changes Update and Recommend to Board Changes via Resolutions	Vote	Malcolm Brown	10 m
H. Discuss and Recommend Board Approval of GCS Investment Policy	Vote	Malcolm Brown	5 m
I. Discuss and Recommend Board Approval of Updated Fiscal Policies	Vote	Malcolm Brown	5 m
V. Other Business			
VI. Closing Items			5:59 PM
A. Adjourn Meeting	Vote	Jenny Louie	1 m