



Gabriella Charter Schools

Audit Committee Meeting

Date and Time

Monday December 11, 2023 at 5:00 PM PST

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

Telephonic Locations

31202 Palos Verdes Dr W, Rancho Palos Verdes, CA 90275

470 22nd St., Santa Monica, CA 90402

Join Zoom Meeting

<https://us02web.zoom.us/j/85326579552>

Meeting ID: 853 2657 9552

Dial by phone

+1 669 444 9171 US

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Agenda was posted on GCS website(s) and designated locations by 5:00 p.m. by Friday, December 8, 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 in-person, or 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		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			5:12 PM
A. Approve 1/20/2023 Audit Committee Minutes	Approve Minutes	Ron Buckly	2 m
B. Discussion and Vote to Recommend Approval of Audit for FY 2022-2023 to Board	Vote	Rhonda Baldenegro	15 m
C. Additional Audit Discussion and Updates	Discuss	Malcolm Brown	5 m
D. Recommend Clifton, Larson Allen to be Auditor for 2023-2024 or Recommend That Board Give Executive Director Authority to Execute Agreement with CLA	Vote	Ron Buckly	10 m

	Purpose	Presenter	Time
III. Closing Items			5:44 PM
A. Adjourn Meeting	Vote	Ron Buckly	1 m