

## Gabriella Charter Schools

# **Audit Committee Meeting**

#### **Date and Time**

Tuesday January 21, 2025 at 1:00 PM PST

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

### **Telephonic Locations**

470 22nd St., Santa Monica, CA 904021704 N Avenue 54, Los Angeles, CA 90042

Join Zoom Meeting

https://us02web.zoom.us/j/86700499569

Meeting ID: 867 0049 9569

Dial by your phone

• +1 669 900 6833 US

Meeting ID: 867 0049 9569

Agenda was posted on GCS website(s) and designated locations by 1:00 p.m. by or before Saturday, January 18, 2025.

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

III.

**Closing Items** 

			Purpose	Presenter	Time
l.	Opening Items				1:00 PM
	Оре	ening items			
	A.	Call the Meeting to Order		Angelica Solis- Montero	1 m
	B.	Record Attendance and Guests		Lindi Olague	1 m
	C.	Public Comment			10 m
II.	Items for Discussion and/or Discussion and Approval				1:12 PM
	A.	Approve 12/5/2024 Audit Committee Minutes	Approve Minutes	Angelica Solis- Montero	2 m
	B.	Discussion about LAUSD Charter Oversight Binders and Vote to Recommend Approval to Board of GCS 1 and GCS 2 LAUSD Compliance Monitoring Forms	Vote	Lindi Olague	45 m

1:59 PM

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote	Angelica Solis- Montero	1 m