



Gabriella Charter Schools

Finance Committee Meeting

Date and Time

Thursday January 14, 2016 at 6:30 PM PST

Location

Gabriella Charter School and Conference Call

To join the conference by phone: United States +1.860.970.0010 Access Code 171-496-018#

Cindy Gauger attending remotely at: 925 14th Street, Santa Monica, CA 90403

Devy Schonfield attending remotely at: 575 S. Lake Avenue, Pasadena, CA 91101

Andrew Kin attending remotely at: 1735 Kelton Avenue, Los Angeles, CA 90024

Special Meeting

Agenda was posted at designated locations before January 13th, 2015 before 6:30pm.

Agenda

I. Opening Items

Opening items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Approve Minutes

- A.** Approve 11/11/15 Finance Committee Minutes

III. Finance

Finance Agenda Stock Description

- A.** Discussion and approval to Board of October and November 2015 Financials and Check Register
- B.** Discussion and Approval to Board of Updated Fiscal Policies
- C.** Discussion and Review of P1 Report

IV. Other Business

V. Closing Items

- A.** Adjourn Meeting