



## Gabriella Charter Schools

### Finance Committee Meeting

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#### Date and Time

Wednesday June 15, 2016 at 5:00 PM PDT

#### Location

Gabriella Charter School and Conference Call

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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

Colin Allen attending remotely at: 3839 Brilliant Drive Los Angeles, CA 90065

Special Meeting.

Agenda was posted at designated locations before June 14th, 2016 before 5:00pm.

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 or during consideration of that item. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described location. Individuals wishing to speak at a Board meeting must

sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. 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 a Board meeting, please contact Malcolm Brown (213) 413-5741 or [mbrown@gabri.org](mailto:mbrown@gabri.org) 24 hours in advance of the meeting.

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## **Agenda**

### **I. Opening Items**

Opening items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

### **II. Approve Minutes**

- A.** Approve 4/21/16 Finance Committee Minutes
- B.** Approve 2/16/16 Finance Committee Meeting Minutes

### **III. Finance**

Finance Agenda Stock Description

- A.** Discussion and Recommendation of Approval to Board of April 2016 Financials and Check Register
- B.** Discussion and Recommendation of Approval to Board of 16-17 Budget
- C.** Discussion and Recommendation of Approval to Board of Opening an Optional 403b/457 Retirement Plan

### **IV. Other Business**

### **V. Closing Items**

- A.** Adjourn Meeting