APPROVED

Gabriella Charter Schools

Minutes

Finance Committee Meeting

Date and Time
Tuesday October 11, 2016 at 6:00 PM

Location
Gabriella Charter School: 1435 Logan Street, Los Angeles, CA 90025

Meeting Notice
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
Paola Santana attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017

Special Meeting

Agenda was posted at designated locations before October 10th, 2016, 6:00pm.

Conference Call Line, if used, by phone: United States 1 712 432-0140 access code 474 308#

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 24 hours in advance of the meeting.

Committee Members Present
Andrew Kin (remote), Cindy Gauger (remote), Devy Schonfeld (remote), Liza Bercovici (remote)

Committee Members Absent
Colin Allen, Rhonda Baldenegro

Guests Present
Lisa Boulos (remote), Malcolm Brown (remote), Paola Santana (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Cindy Gauger called a meeting of the Finance Committee of Gabriella Charter Schools to order on Tuesday Oct 11, 2016 at 6:05 PM.

C. Approve 6/15/16 Finance Committee Minutes

Andrew Kin made a motion to approve minutes from the Finance Committee Meeting on 06-15-16 Finance Committee Meeting on 06-15-16.
Devy Schonfeld seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Devy Schonfeld	Aye
Cindy Gauger	Aye
Andrew Kin	Aye
Paola Santana	Aye

II. Finance

A. Review and Approve 15-16 Unaudited Financials

Devy Schonfeld made a motion to Approve the 15-16 Unaudited Financials.
Cindy Gauger seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Cindy Gauger	Aye
Paola Santana	Aye

Roll Call

Andrew Kin	Aye
Devy Schonfeld	Aye

B. Review and Approve July, August and September 2016 Financials

Paola Santana made a motion to Approve July, August, and September 2016 Financials.
Cindy Gauger seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Cindy Gauger	Aye
Devy Schonfeld	Aye
Andrew Kin	Aye
Paola Santana	Aye

C. Review and Approve July, August and September 2016 Check Register

Andrew Kin made a motion to Approve check register for July, August and September 2016.
Devy Schonfeld seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Andrew Kin	Aye
Devy Schonfeld	Aye
Cindy Gauger	Aye
Paola Santana	Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
Paola Santana
Cindy Gauger made a motion to adjourn the meeting.
Devy Schonfeld seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Paola Santana	Aye
Cindy Gauger	Aye
Devy Schonfeld	Aye
Andrew Kin	Aye