APPROVED

Gabriella Charter Schools

Minutes

Finance Committee Meeting

Date and Time
Tuesday December 6, 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

Agenda was posted at designated locations before December 3rd, 2016, 6:00pm.

This meeting will be a full board meeting if all committee members and board chair (ex-oficio) attend.

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
Cindy Gauger (remote), Colin Allen (remote), Devy Schonfeld (remote), Liza Bercovici (remote)

Committee Members Absent
Andrew Kin, Rhonda Baldenegro

Guests Present
Lisa Boulos, Malcolm Brown

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 Dec 6, 2016 at 6:06 PM.

C. Approve 10/11/16 Finance Committee Minutes

Devy Schonfeld made a motion to approve minutes from the Finance Committee Meeting on 10-11-16 Finance Committee Meeting on 10-11-16.
Cindy Gauger seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Devy Schonfeld	Aye
Cindy Gauger	Aye
Colin Allen	Aye

II. Finance

A. Discuss and Approve to Board October 2016 Financials

Devy Schonfeld made a motion to approve the October 2016 Financials.
Angelica Solis-Montero seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Colin Allen	Aye

Roll Call

Devy Schonfeld	Aye
Cindy Gauger	Aye

B. Discuss and Approve to Board October 2016 Check Register

Colin Allen made a motion to Approve the October 2016 Check Register.
Devy Schonfeld seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Devy Schonfeld	Aye
Colin Allen	Aye
Cindy Gauger	Aye

III. Closing Items

A. Adjourn Meeting

Colin Allen made a motion to adjourn the meeting.
Devy Schonfeld seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Cindy Gauger	Aye
Colin Allen	Aye
Devy Schonfeld	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,
Cindy Gauger