APPROVED

Gabriella Charter Schools

Minutes

Finance Committee Meeting

Date and Time
Tuesday April 18, 2017 at 6:00 PM

Location
Teleconference and Gabriella Charter School: 1435 Logan Street, Los Angeles, CA 90026

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
Ari Engelberg attending remotely at 3700 Coldwater Canyon, Studio City, CA 91604

Agenda was posted at designated locations before April 14, 2017, 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, Cindy Gauger, Colin Allen, Rhonda Baldenegro

Committee Members Absent
Devy Schonfeld

Guests Present
Ari Engelberg, 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 Apr 18, 2017 at 6:05 PM.

C. Public Comment

D. Approve Minutes of February 21st, 2017 Finance Committee Meeeting

Ari Engelberg made a motion to approve minutes from the Finance Committee Meeting on 02-21-17 Finance Committee Meeting on 02-21-17.
Andrew Kin seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Andrew Kin	Aye
Cindy Gauger	Aye
Colin Allen	Aye
Ari Engelberg	Aye

II. Finance

A. Review February and March, 2017 Financials and Recommend Approval

Andrew Kin made a motion to Recommend to Approve to Board February and March Financials for GCS 1 and GCS 2.
Ari Engelberg seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Cindy Gauger	Aye
Ari Engelberg	Aye
Colin Allen	Aye
Andrew Kin	Aye

B. Review February and March, 2017 check registers and recommend approval to Board

Colin Allen made a motion to Recommend to Approve to Board February and March Financials for GCS 1 and GCS 2.
Andrew Kin seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Cindy Gauger	Aye
Andrew Kin	Aye
Colin Allen	Aye
Ari Engelberg	Aye

C. Review 17-18 Budgets for GCS1 and GCS2

D. Update Fiscal Policies

III. Closing Items

A. Adjourn Meeting

Ari Engelberg made a motion to adjourn the meeting.
Andrew Kin seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Andrew Kin	Aye
Cindy Gauger	Aye
Ari Engelberg	Aye
Colin Allen	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:49 PM.

Respectfully Submitted,
Cindy Gauger