DRAFT

Gabriella Charter Schools

Minutes

Audit Committee Meeting December 5, 2017

Date and Time
Tuesday December 5, 2017 at 4:00 PM

Location
1435 Logan St., Los Angeles, CA 90026

To join the audio conference: By phone: United States **Call: 605 468-8004 access code 474 308#**

Andrew Kin attending remotely at: 1526 Glendon Avenue, Los Angeles, CA 90024
Susan Gurman will be attending remotely at: 2026 North Serrano Ave., Los Angeles, CA 90027
Ari Engelberg will be attending remotely at: 3700 Coldwater Canyon Blvd., Studio City, CA 91604

Conference Call Line
1. Call: 605 468-8004 access code 474 308#

Agenda was posted at designated locations before December 2, 2017 before 4 p.m.

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 Hana Joe (213) 413-5741 or hjoe@gabri.org 24 hours in advance of the meeting.

Committee Members Present
Andrew Kin (remote)

Committee Members Absent
None

Guests Present
Ari Engelberg (remote), Hana Joe (remote), Lisa Boulos (remote), Liza Bercovici (remote), Susan Gurman (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Susan Gurman called a meeting of the Audit Committee of Gabriella Charter Schools to order on Tuesday Dec 5, 2017 at 4:02 PM.

II. Audit

A. Discussion and Vote to Recommend to Approve to Board 16-17 Audit Report

Susan Gurman made a motion to recommend to the board to approve the 16-17 audit report.
Andrew Kin seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Susan Gurman	Aye
Ari Engelberg	Aye
Andrew Kin	Aye

B. Discussion and Recommendation of Approval to Board of Vavrinek, Trine and Day as Auditor for 17-18

Susan Gurman made a motion to recommend to the board to approve Vavrinek, Trine, and Day as independent auditor (with different partners performing the audit) for 2017-18.
Ari Engelberg seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Andrew Kin	Aye
Ari Engelberg	Aye
Susan Gurman	Aye

III. Closing Items

A. Adjourn Meeting

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

Roll Call

Susan Gurman	Aye
Ari Engelberg	Aye
Andrew Kin	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:15 PM.

Respectfully Submitted,
Hana Joe