APPROVED

Gabriella Charter Schools

Minutes

Audit Committee Meeting

Date and Time
Monday January 14, 2019 at 5:45 PM

Location
1435 Logan Street, Los Angeles

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

Andrew Kin will be attending remotely at: 1526 Glendon Avenue, Los Angeles, CA 90024
Samere Reid will be attending remotely at 320 North Halstead Street, Pasadena, CA 91107
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 January 11, 2019 at 5 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 or Commitee meeting, please contact Hana Joe (213) 413-5741 or hjoe@gabri.org 24 hours in advance of the meeting.

Committee Members Present
Andrew Kin, Ari Engelberg, Samere Reid

Committee Members Absent
None

Guests Present
Hana Joe, Liza Bercovici

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Samere Reid called a meeting of the Audit Committee of Gabriella Charter Schools to order on Monday Jan 14, 2019 at 5:50 PM.

II. Audit

A. Discussion and Vote to Recommend Approval of LAUSD Charter Oversight Binders

Samere Reid made a motion to Discuss and Vote to Recommend Approval of LAUSD Charter Oversight Binders.
Andrew Kin seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Ari Engelberg	Aye
Samere Reid	Aye
Andrew Kin	Aye

Approve LAUSD charter oversight binders in support of the approval of the Charter School Compliance Monitoring Forms.

III. Closing Items

A. Adjourn Meeting

Samere Reid made a motion to adjourn the meeting.
Andrew Kin seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:52 PM.

Respectfully Submitted,
Hana Joe