APPROVED

# Gabriella Charter Schools

## Minutes

### Finance Committee Meeting

**Date and Time**
Thursday September 17, 2020 at 5:00 PM

CALL IN INFORMATION

Finance Zoom Committee Meeting
Time: September 17, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/81830013229?pwd=T0ZqRktwV3B0b2FKcmd3U0RSckJydz09
Meeting ID: 818 3001 3229
Passcode: ncFW3S

Dial by your location
+1 669 900 6833 US
Meeting ID: 818 3001 3229
Passcode: 376481

Agenda was posted at designated locations before 5 p.m. on September 14, 2020

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 virtually or via teleconference, as shown above in the Zoom link. 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 Committee. A total of 10 minutes shall be allowed for all public comment for this meeting, all comments shall be limited to one minute each unless there are more than 10 people who wish to comment, in which event comments shall be limited to the total time allocated for public comments divided by the number of people who wish to comment. All comments directed to non-agenda items shall be heard at the conclusion of the meeting. Speakers who disregard that rule are subject to being muted. Public attendees have the right to remain anonymous, to record meetings and to review materials. At the moment due to COVID health and safety protocols, Gabriella Charter Schools is not having a physical call in location. 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 at least 24 hours in advance of the meeting and no later than 5p.m. on September 16.

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**Committee Members Present**
Cindy Gauger (remote), Jenny Louie (remote), Ron Buckly (remote)

**Committee Members Absent**
Andrew Kin, Jessica Gersh Leff

**Guests Present**
Lisa Boulos (remote), Liza Bercovici (remote), Malcolm Brown (remote)

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## I. Opening Items

### A. Call the Meeting to Order

Ron Buckly called a meeting of the Finance Committee of Gabriella Charter Schools to order on Thursday Sep 17, 2020 at 5:06 PM.

### B. Record Attendance and Guests

## II. For Discussion and Approval:

### A. Approve Minutes of June 15, 2020 Finance Committee Meeting

Cindy Gauger made a motion to approve the minutes from Finance Committee Meeting on 06-15-20.
Jenny Louie seconded the motion.
The committee **VOTED** unanimously to approve the motion.

| Roll Call | |
|---|---|
| Jessica Gersh Leff | Absent |
| Jenny Louie | Aye |
| Ron Buckly | Aye |
| Andrew Kin | Absent |
| Cindy Gauger | Aye |

### B. Acknowledge Review and Submission of GCS 1 May, 2020 and June, 2020 Check Registers

Ron Buckly made a motion to Acknowledge submission of GCS 1 May, 2020 and June, 2020 check registers.
Cindy Gauger seconded the motion.
The committee **VOTED** unanimously to approve the motion.

| Roll Call | |
|---|---|
| Andrew Kin | Absent |
| Cindy Gauger | Aye |
| Ron Buckly | Aye |
| Jessica Gersh Leff | Absent |
| Jenny Louie | Aye |

### C. Acknowledge Review and Submission of GCS 2 May, 2020 and June, 2020 Check Registers

Ron Buckly made a motion to Acknowledge submission of GCS 2 May, 2020 and June, 2020 check registers.
Cindy Gauger seconded the motion.
The committee **VOTED** unanimously to approve the motion.

| Roll Call | |
|---|---|
| Andrew Kin | Absent |
| Jessica Gersh Leff | Absent |
| Ron Buckly | Aye |
| Cindy Gauger | Aye |
| Jenny Louie | Aye |

### D. Review, Recommend Approval of GCS 1 June, 2020 Financials (EOY Actuals)

Cindy Gauger made a motion to Recommend approval of GCS 1 June, 2020 Financials, including EOY Actuals.
Jenny Louie seconded the motion.
The committee **VOTED** unanimously to approve the motion.

| Roll Call | |
|---|---|
| Andrew Kin | Absent |
| Cindy Gauger | Aye |
| Ron Buckly | Aye |

| Roll Call | |
|---|---|
| Jessica Gersh Leff | Absent |
| Jenny Louie | Aye |

### E. Review, Recommend Approval of GCS 2 June, 2020 Financials (EOY Actuals)

Cindy Gauger made a motion to Recommend approval of GCS 2 June, 2020 Financials, including EOY Actuals.
Jenny Louie seconded the motion.
The committee **VOTED** unanimously to approve the motion.

| Roll Call | |
|---|---|
| Jessica Gersh Leff | Absent |
| Cindy Gauger | Aye |
| Jenny Louie | Aye |
| Andrew Kin | Absent |
| Ron Buckly | Aye |

### F. Review Learning Continuity and Attendance Plan Budget Related Items and Impacts to GCS 1 and 2 Budgets for 2020-2021

Review Learning Continuity and Attendance Plan budget related items and impacts to GCS 1 and 2 budgets for 2020-2021.

## 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 5:43 PM.

Respectfully Submitted,
Ron Buckly
Jenny Louie made a motion to adjourn the meeting.
Ron Buckly seconded the motion.
The committee **VOTED** unanimously to approve the motion.

| Roll Call | |
|---|---|
| Cindy Gauger | Aye |
| Jenny Louie | Aye |
| Jessica Gersh Leff | Absent |
| Ron Buckly | Aye |
| Andrew Kin | Absent |
| Hana Joe | Absent |