APPROVED

Gabriella Charter Schools

Minutes

Finance Committee Meeting

Date and Time
Wednesday March 3, 2021 at 5:00 PM

CALL IN INFORMATION

Join Zoom Meeting:

Join Zoom Meeting
https://us02web.zoom.us/j/83546996982?pwd=RnkzY000YU1wUnV0L012OUJVVVB2UT09

Meeting ID: 835 4699 6982
Passcode: 6u6z5A

Dial by your location
+1 669 900 6833 US (San Jose)

Agenda was posted on school website before 5 p.m. on February 26, 2021

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

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

Committee Members Absent
Jessica Gersh Leff

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

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 Wednesday Mar 3, 2021 at 5:07 PM.

B. Record Attendance and Guests

II. For Discussion and Approval:

A. Approve Minutes of January 19, 2021 Finance Committee Meeting

Cindy Gauger made a motion to approve the minutes from Finance Committee Meeting on 01-19-21.
Ron Buckly seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

Ron Buckly	Aye
Jenny Louie	Aye
Jessica Gersh Leff	Absent
Andrew Kin	Aye
Cindy Gauger	Aye

B. Acknowledge Review and Submission of GCS 1 December, 2020 and January, 2021 Check Registers

Jenny Louie made a motion to Acknowledge Review and Submission of GCS 1 December, 2020 and January, 2021 Check Registers.
Andrew Kin seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

Jessica Gersh Leff	Absent
Jenny Louie	Aye
Ron Buckly	Aye
Cindy Gauger	Aye
Andrew Kin	Aye

C. Acknowledge Review and Submission of GCS 2 December, 2020 and January, 2021 Check Registers

Jenny Louie made a motion to Acknowledge Review and Submission of GCS 2 December, 2020 and January, 2021 Check Registers.
Ron Buckly seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

Jenny Louie	Aye
Ron Buckly	Aye
Jessica Gersh Leff	Absent
Andrew Kin	Aye
Cindy Gauger	Aye

D. Review, Recommend Approval of GCS 1 December, 2020 and January, 2021 Financials

Cindy Gauger made a motion to Review, Recommend Approval of GCS 1 December, 2020 and January, 2021 Financials.
Ron Buckly seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

Cindy Gauger	Aye
Jessica Gersh Leff	Absent

Roll Call

Ron Buckly	Aye
Jenny Louie	Aye
Andrew Kin	Aye

E. Review, Recommend Approval of GCS 2 December, 2020 and January, 2021 Financials

Jenny Louie made a motion to Review, Recommend Approval of GCS 2 December, 2020 and January, 2021 Financials.
Andrew Kin seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

Andrew Kin	Aye
Cindy Gauger	Aye
Ron Buckly	Aye
Jessica Gersh Leff	Absent
Jenny Louie	Aye

F. Approve Second Interim Reports for GCS 1 and GCS 2

Cindy Gauger made a motion to Recommend approval of Second Interim Reports for GCS 1 and GCS 2.
Ron Buckly seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

Cindy Gauger	Aye
Ron Buckly	Aye
Andrew Kin	Aye
Jenny Louie	Aye
Jessica Gersh Leff	Absent

III. Closing Items

A. Adjourn Meeting

Cindy Gauger made a motion to Adjourn Meeting.
Jenny Louie seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

Ron Buckly	Aye
Cindy Gauger	Aye
Jenny Louie	Aye
Andrew Kin	Aye
Jessica Gersh Leff	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:45 PM.

Respectfully Submitted,
Hana Joe