APPROVED

Gabriella Charter Schools

Minutes

Audit Committee Meeting

Date and Time
Thursday January 14, 2016 at 4:30 PM

Location
Gabriella Charter School and Conference Call

To join the audio conference: By phone: United States +1.860.970.0010 Access Code 171-496-018#

Andrew Kin attending remotely at: 1735 Kelton Avenue, Los Angeles, CA 90024
Paola Santana attending remotely at: 350 S. Bixel Street, Los Angeles, CA 90017

Agenda was posted at designated locations before January 13th, 2015 before 4:30pm

Committee Members Present
Andrew Kin (remote), Paola Santana (remote)

Committee Members Absent
None

Guests Present
Liza Bercovici (remote), Malcolm Brown (remote)

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

Malcolm Brown called a meeting of the Audit Committee of Gabriella Charter Schools to order on Thursday Jan 14, 2016 at 4:33 PM.

II. Audit

A. Approve Minutes from 11/9/15

Andrew Kin made a motion to approve minutes from the Audit Committee Meeting on 11-09-15 Audit Committee Meeting on 11-09-15.
Paola Santana seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Andrew Kin	Aye
Paola Santana	Aye

B. Discussion and Recommendation of Approval to Board of Varinek, Trine and Day as Auditor for 15-16

Paola Santana made a motion to approve Vavrinek, Trine and Day as auditors for 15-16 school year.
Andrew Kin seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Paola Santana	Aye
Andrew Kin	Aye

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 4:39 PM.

Respectfully Submitted,
Paola Santana
Andrew Kin made a motion to adjourn the meeting.
Paola Santana seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Paola Santana	Aye
Andrew Kin	Aye