

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**

Paola Santana Aye

Andrew Kin 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