

APPROVED



## Gabriella Charter Schools

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Thursday January 14, 2016 at 6:30 PM

**Location**

Gabriella Charter School and Conference Call

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

Cindy Gauger attending remotely at: 925 14th Street, Santa Monica, CA 90403

Devy Schonfield attending remotely at: 575 S. Lake Avenue, Pasadena, CA 91101

Andrew Kin attending remotely at: 1735 Kelton Avenue, Los Angeles, CA 90024

Special Meeting

Agenda was posted at designated locations before January 13th, 2015 before 6:30pm.

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**Committee Members Present**

Andrew Kin (remote), Cindy Gauger (remote), Liza Bercovici (remote)

**Committee Members Absent**

Devy Schonfeld, Rhonda Baldenegro

**Guests Present**

Malcolm Brown (remote), Paola Santana

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

Cindy Gauger called a meeting of the Finance Committee of Gabriella Charter Schools to order on Thursday Jan 14, 2016 at 6:34 PM.

## II. Finance

### A. Discussion and approval to Board of October and November 2015 Financials and Check Register

Andrew Kin made a motion to recommend to the board to approve October and November Financials and Check registers, with more inquiry re: state revenue variances. Cindy Gauger seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### Roll Call

Cindy Gauger Aye

Andrew Kin Aye

Paola Santana Aye

### B. Discussion and Approval to Board of Updated Fiscal Policies

Agenda item was tabled until next board meeting.

### C. Discussion and Review of P1 Report

Paola Santana arrived.

Andrew Kin made a motion to to recommend to the board to approve the P1 report.

Cindy Gauger seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### Roll Call

Paola Santana Aye

Andrew Kin Aye

Cindy Gauger 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 6:54 PM.

Respectfully Submitted,

Cindy Gauger