APPROVED

Gabriella Charter Schools

Minutes

Finance Committee Meeting

Date and Time
Thursday January 14, 2016 at 6:30 PM

Location
Gabriella Charter School and Conference Call

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.

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

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

Paola Santana	Aye
Andrew Kin	Aye
Cindy Gauger	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

Andrew Kin	Aye
Paola Santana	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