

APPROVED



Gabriella Charter Schools

Minutes

Finance Committee Meeting

Date and Time

Thursday April 21, 2016 at 6:00 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

Agenda was posted at designated locations before April 18th, 2016 before 6:00pm.

Committee Members Present

Andrew Kin (remote), Cindy Gauger (remote), Devy Schonfeld (remote), Liza Bercovici, Rhonda Baldenegro

Committee Members Absent

None

Guests Present

Malcolm Brown, Tammy Stanton (remote)

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 Apr 21, 2016 at 6:02 PM.

II. Approve Minutes

A. Approve 2/16/16 Finance Committee Minutes

Moved to next meeting.

III. Finance

A. Discussion and Recommend Board Approval of February and March 2016 Financials and Check Register

Andrew Kin made a motion to Approve the February and March Financials and Check Registers.

Paola Santana seconded the motion.

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

Roll Call

Cindy Gauger Aye

Andrew Kin Aye

Paola Santana Aye

Devy Schonfeld Aye

B. Discussion of 16-17 Draft Budget

IV. Closing Items

A. Adjourn Meeting

Cindy Gauger made a motion to adjourn the meeting.

Paola Santana seconded the motion.

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

Roll Call

Cindy Gauger Aye

Devy Schonfeld Aye

Andrew Kin Aye

Paola Santana Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:03 PM.

Respectfully Submitted,
Cindy Gauger