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
Devy Schonfeld	Aye
Andrew Kin	Aye
Paola Santana	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

Devy Schonfeld	Aye
Cindy Gauger	Aye
Paola Santana	Aye
Andrew Kin	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