APPROVED

Gabriella Charter Schools

Minutes

Finance Committee Meeting

Date and Time
Wednesday June 15, 2016 at 5:00 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
Colin Allen attending remotely at: 3839 Brilliant Drive Los Angeles, CA 90065

Special Meeting.

Agenda was posted at designated locations before June 14th, 2016 before 5:00pm.

Subject to applicable law and to any adopted regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker, members of the public shall have an opportunity at the meeting to directly address the Board of Directors of the Corporation concerning any item in this notice before or during consideration of that item. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described location. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Public attendees have the right to remain anonymous, to record meetings and to review materials. Should any member of the public

require translation services or other accommodations to attend a Board meeting, please contact Malcolm Brown (213) 413-5741 or mbrown@gabri.org 24 hours in advance of the meeting.

Committee Members Present

Committee Members Absent
Andrew Kin, Cindy Gauger, Colin Allen, Devy Schonfeld, Liza Bercovici, Rhonda Baldenegro

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I. Opening Items

A. Record Attendance and Guests

Members attending:

Cindy Gauger
Andrew Kin
Colin Allen
Paola Santana

Stafff attending:

Malcolm Brown
Liza Bercovici

B. Call the Meeting to Order

Malcolm Brown called a meeting of the Finance Committee of Gabriella Charter Schools to order on Wednesday Jun 15, 2016 at 4:35 PM.

II. Approve Minutes

A. Approve 4/21/16 Finance Committee Minutes

Cindy Gauger made a motion to approve minutes from the Finance Committee Meeting on 04-21-16 Finance Committee Meeting on 04-21-16.
Andrew Kin seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Colin Allen	Aye
Cindy Gauger	Aye
Paola Santana	Aye
Andrew Kin	Aye

B. Approve 2/16/16 Finance Committee Meeting Minutes

Cindy Gauger made a motion to approve minutes from the Finance Committee Meeting on 02-16-16 Finance Committee Meeting on 02-16-16.
Paola Santana seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Colin Allen	Aye
Paola Santana	Aye
Cindy Gauger	Aye
Andrew Kin	Aye

III. Finance

A. Discussion and Recommendation of Approval to Board of April 2016 Financials and Check Register

Cindy Gauger made a motion to approve April financials and check register.
Colin Allen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Colin Allen	Aye
Cindy Gauger	Aye
Paola Santana	Aye
Andrew Kin	Aye

B. Discussion and Recommendation of Approval to Board of 16-17 Budget

Cindy Gauger made a motion to Recommend approval of 16-17 budget.
Colin Allen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Cindy Gauger	Aye
Colin Allen	Aye
Andrew Kin	Aye
Paola Santana	Aye

C. Discussion and Recommendation of Approval to Board of Opening an Optional 403b/457 Retirement Plan

Cindy Gauger made a motion to Motion to recommend selection of Cal STRS as 403b plan for eligible employees.
Andrew Kin seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Andrew Kin	Aye
Colin Allen	Aye

Roll Call

Paola Santana	Aye
Cindy Gauger	Aye

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

Andrew Kin	Aye
Colin Allen	Aye
Cindy Gauger	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 6:00 PM.

Respectfully Submitted,
Liza Bercovici