



NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
GIRLS ATHLETIC LEADERSHIP SCHOOLS LOS ANGELES,
a California non-profit public benefit corporation

TO THE DIRECTORS OF THE GIRLS ATHLETIC LEADERSHIP SCHOOLS LOS ANGELES, MEMBERS OF THE PUBLIC AND ALL OTHER INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of GIRLS ATHLETIC LEADERSHIP SCHOOL LOS ANGELES, a California nonprofit public benefit corporation (the "Corporation") will be held on **Wednesday, July 26th, 2023 from 6:00-8:00pm via Zoom <https://galsla.zoom.us/my/mscarrie>** or One Tap Mobile +16694449171,,89443972547# US

Zoom Call Locations:

2579 Benedict Canyon Drive, Beverly Hills, CA 90210
1705 Ocean Ave, Santa Monica, CA 90401
708 Valita Street, Venice, CA 90291
6640 Langdon Avenue, Van Nuys, CA 91406
11722 Ruthelen St, Los Angeles Ca 90047
1690 Fulton Ave, Monterey Park CA 91755
3594 Woodhill Cyn Rd, Studio City, CA 91604
3700 Coldwater Canyon Avenue, Studio City, CA 91604

1. Call Meeting to Order
2. Public Speaking
3. Spotlight on GALS
4. Approve items on the Consent Agenda

Consent Agenda

- a. Approve 03/27/23 and 6/1/23 Board Meeting Minutes
- b. Approve 2023-24 Student Handbook
- c. Approve 2023-24 Student Services Policy Manual
- d. Approve 2023-24 Employee Handbook
- e. Approve 2023-24 Employee Agreement (Exempt and Non-Exempt)
- f. Consolidated Application
- g. EPA Spending Plan



5. Approve new board member Bella Gonzalez
6. Approve resolution #2023/4-1 to replace the Executive Director position and Principal position with the Head of School position.
7. Authorizes Carrie Wagner to submit the request for the material revision to LAUSD and otherwise act on behalf of the charter school with respect to the material revision application process.
8. Approve GALS to submit a letter of intent to withdraw from LAUSD SELPA if necessary in the future.
9. Principal Report
 - Academic Report
10. Executive Director Report
 - Student Recruitment
 - Fundraising Update
 - Facility Discussion
11. Approve 23-24 Organizational Goals
12. Closed Session

CONFERENCE WITH LEGAL COUNSEL
Rosemary Nunn, Procopio
13. Report out any action taken from Closed Session
14. Adjourn

Public Comment Period

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 Carrie Wagner at (818) 389-1184 or cwagner@galsla.org or 24 hours in advance of the meeting.

Dated: July 20, 2023