



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 **Monday, August 23rd, 2021 from 5:00-5:30pm via Zoom**
<https://galsla.zoom.us/my/mscarrie>

Present: Abra Sussman, Deborah Robinson, Deirdre Gainor, Janis Rovner, Jeanine Hodson, Maggie Rosenfeld, Parker Hudnut, Rebecca Reyes, Sharon Weir, Shola Giwa

Absent: Ari Engelberg

1. Call Meeting to Order
2. Public Speaking
3. Spotlight on GALS
Carrie Wagner gave the board an update on the first week of school. There was one positive COVID case during baseline testing and one positive COVID case during the first week of school. 8th Grade was currently distance learning. After this week's testing results are back, all 8th graders with a negative COVID test will be invited back to learn in person.
4. Adoption of Commission on Teacher Credentialing 2021-22 Declaration of Need for Fully Qualified Educators

Board Member	Yes	No	Abstain
Abra Sussman	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Janis Rovner	X		
Jeanine Hodson	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Sharon Weir	X		
Shola Giwa	X		

Janis Rovner made a motion to adopt the declaration of need for fully qualified educators and Sharon Weir seconded the motion.



5. Approve bond financing resolution for GALS

Board Member	Yes	No	Abstain
Abra Sussman	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Janis Rovner	X		
Jeanine Hodson	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Sharon Weir	X		
Shola Giwa	X		

Deborah Robinson made a motion to approve the bond financing resolution for GALS and Parker Hudnut seconded the motion.

6. Approve bond financing resolution for Valerio, LLC

Board Member	Yes	No	Abstain
Abra Sussman	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Janis Rovner	X		
Jeanine Hodson	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Sharon Weir	X		
Shola Giwa	X		

Jeanine Hodson made a motion to approve the bond financing resolution for Valerio LLC and Rebecca Reyes seconded the motion.

7. Approve reimbursement resolution

Board Member	Yes	No	Abstain
Abra Sussman	X		
Deborah Robinson	X		



Deirdre Gainor	X		
Janis Rovner	X		
Jeanine Hodson	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Sharon Weir	X		
Shola Giwa	X		

Deirdre Gainor made a motion to approve the reimbursement resolution for GALS and Maggie Rosenfeld seconded the motion.

8. 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: August 24, 2021