



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, August 4th, 2021 from 5:00-8:00pm via Zoom**
<https://galsla.zoom.us/my/mscarrie>

1. Call Meeting to Order
2. Public Speaking
3. Spotlight on GALS
4. Approve items on the Consent Agenda
 - Consent Agenda*
 - a. Approve 5/26/21, 6/18/21 Board Meeting Minutes
 - b. Approve 2021-22 Student Handbook
 - c. Approve 2021-22 Student Services Policy Manual
 - d. Approve 2021-22 Employee Handbook
 - e. Approve 2021-22 Employee Agreement (Exempt and Non-Exempt)
 - f. Approve Consolidated Application
 - g. Approve revised independent study agreement
5. Facility Update
6. Approve applying for bond financing for the GALS facility project
7. Reimbursement Resolution
7. Approve 2021-22 ExED Contract for GALS LA, Valerio LLC and CALPADS.
8. Principal Report
 - Academic Report
 - NWEA 2020-21 Growth / End of Year Results
 - Achieve 3000
9. Executive Director Report
 - Student Recruitment
 - Fundraising Update
10. DEI Goal Setting – facilitated by Vanessa Garza
11. Board Engagement/Strategic Discussion – facilitated by Carrie Wagner



11. 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, 2021