



NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
GIRLS ATHLETIC LEADERSHIP SCHOOLS LOS ANGELES,
a California nonprofit 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>

Board Members Present: Deborah Robinson, Abra Sussman, Deirdre Gainor, Maggie Rosenfeld, Parker Hudnut, Shola Giwa

Board Members Absent: Rebecca Reyes, Sharon Weir, Ari Engelberg, Janis Rovner, Jeannine Hodson

Staff Members Present: Carrie Wagner, Vanessa Garza, Erica Younan

1. Call Meeting to Order
Meeting was called to order at 5:08 PM
2. Public Speaking
No members of the public spoke
3. Spotlight on GALS
 - Teacher professional development has begun for the 21-22 school year.
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

Board Member	Yes	No	Abstain
Abra Sussman	X		
Deborah Robinson	X		
Deirdre Gainor	X		



Maggie Rosenfeld	X		
Parker Hudnut	X		
Shola Giwa	X		

Parker Hudnut made a motion to approve items on the Consent Agenda. Maggie Rosenfeld seconded the motion.

5. Approve applying for bond financing for the GALS facility project
 - John Phan, financial advisor from Campanile Group, Inc reviewed financing options with the board.

Board Member	Yes	No	Abstain
Abra Sussman	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Shola Giwa	X		

Dierdre Gainor made a motion to approve bond financing for the GALS facility project. Parker Hudnut seconded the motion.

6. Approve the reimbursement resolution to pay off the Mission Valley Bridge Loan.

Board Member	Yes	No	Abstain
Abra Sussman	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Shola Giwa	X		

Shola Giwa made a motion to approve the reimbursement resolution. Maggie Rosenfeld seconded the motion.

6. Approve 2021-22 ExED Contract for GALS LA, Valerio LLC, and CALPADS.
 - ExED cap of \$80,000

Board Member	Yes	No	Abstain
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Abra Sussman	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Shola Giwa	X		

Parker Hudnut made a motion to approve the 2021-22 ExED Contract for Valerio LLC and CALPADS and authorized a cap of \$80,000 for the GALS LA Contract. Deborah Robinson seconded the motion.

7. Principal Report
 - Academic Report
 - Reviewed NWEA 2020-21 growth and end of year results.
 - Reviewed Achieve 3000 lexile growth.
 - In the 21-22 school year, GALS LA will use i-Ready, Instruction Partners, and Achieve 3000 to promote academic growth.

8. Executive Director Report
 - Student Recruitment
 - Staff is short enrollment projections for the 2021-22 school year.
 - Budget cuts have been made to ensure financial sustainability of the school.
 - Board discussed all recruitment efforts to date. sult in savings.
 - Fundraising Update
 - Capital Campaign will resume in September.

9. DEI Goal Setting – facilitated by Vanessa Garza
 - Reviewed takeaways from the Project54 DEI Accelerator training and staff professional development.

10. Board Engagement/Strategic Discussion – facilitated by Carrie Wagner
 - Reviewed board committees and executive director advisory committees for the 21-22 school year.
 - 3 Strategic priorities were discussed: Improving academic growth and achievement, obtaining permanent facility, and increasing enrollment.

11. Adjourn

Meeting was adjourned at 6:26 PM.

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 4, 2021