



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, September 22, 2021 from 5:00-5:30pm via Zoom** pursuant to Government Code § 54954.2 and Executive Order N-25-20, N-29-20.

<https://galsla.zoom.us/my/mscarrie>

1. Call Meeting to Order
2. Public Speaking
3. Spotlight on GALS
4. Consideration and Approval of Board procurement and bidding policy.
5. Consideration and Approval of Board Resolution to Approve Issuance of Bonds through the California School Finance Authority to (i) finance and refinance the costs of the acquisition, improvement and equipping of charter school educational facilities for Girls Athletic Leadership School Los Angeles, located at 14203 Valerio Street, Van Nuys, California; (ii) fund capitalized interest on a portion of the Bonds; and (iii) pay certain costs of issuance of the Bonds.
6. Consideration and Approval of Title IX single sex policy
7. Consideration and Approval of Crate Modular contract
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 Zoom 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: September 22, 2021