



NOTICE OF A SPECIAL 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>

Board Members Present: Deborah Robinson, Deirdre Gainor, Janis Rovner, Jeannine Hodson, Maggie Rosenfeld, Rebecca Reyes, Shola Giwa

Board Members Absent: Abra Sussman, Ari Engelberg, Parker Hudnut, Sharon Weir,

Staff Members Present: Carrie Wagner

1. Call Meeting to Order
Meeting called to order at 5:06.
2. Public Speaking
No members of the public spoke.
3. Spotlight on GALS
4. Consideration and Approval of Board procurement and bidding policy.

| Board Member | Yes | No | Abstain |
|---------------------|------------|-----------|----------------|
| Deborah Robinson | X | | |
| Deirdre Gainor | X | | |
| Janis Rovner | X | | |
| Jeannine Hodson | X | | |
| Maggie Rosenfeld | X | | |
| Rebecca Reyes | X | | |
| Shola Giwa | X | | |

Maggie Rosenfeld made a motion to approve the procurement and bidding policy with an informal bid process for items greater than \$30,000 and less than \$75,000 and a formal bid process for the purchase of more than \$75,000 worth of equipment, materials or supplies to be furnished, sold, or leased to the Charter School, or contracts for more than \$100,000 worth of services or construction. Deirdre Gainor seconded the motion.



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.

| Board Member | Yes | No | Abstain |
|---------------------|------------|-----------|----------------|
| Deborah Robinson | X | | |
| Deirdre Gainor | X | | |
| Janis Rovner | X | | |
| Jeannine Hodson | X | | |
| Maggie Rosenfeld | X | | |
| Rebecca Reyes | X | | |
| Shola Giwa | X | | |

Deborah Robinson made a motion to approve the item and Rebecca Reyes seconded the motion.

6. Consideration and Approval of Title IX single sex policy

| Board Member | Yes | No | Abstain |
|---------------------|------------|-----------|----------------|
| Deborah Robinson | X | | |
| Deirdre Gainor | X | | |
| Janis Rovner | X | | |
| Jeannine Hodson | X | | |
| Maggie Rosenfeld | X | | |
| Rebecca Reyes | X | | |
| Shola Giwa | X | | |

Deirdre Gainor made a motion to approve the item and Maggie Rosenfeld seconded the motion.

7. Consideration and Approval of Crate Modular contract

| Board Member | Yes | No | Abstain |
|---------------------|------------|-----------|----------------|
| Deborah Robinson | X | | |
| Deirdre Gainor | X | | |
| Janis Rovner | X | | |
| Jeannine Hodson | X | | |
| Maggie Rosenfeld | X | | |
| Rebecca Reyes | X | | |
| Shola Giwa | X | | |



Janis Rovner made a motion to approve the contract in an amount not to exceed \$4MM and to authorize Carrie Wagner alongside the facilities committee and the school attorney to negotiate the remaining language. Deirdre Gainor seconded the motion.

8. Adjourn

Meeting was adjourned at 5:33pm.

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 21, 2021