



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, October 20th, 2021 from 6:00-8:00pm via Zoom <https://galsla.zoom.us/my/mscarrie>

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

Absent: Parker Hudnut

Staff: Carrie Wagner, Vanessa Garza, Erica Younan

1. Call Meeting to Order

Meeting was called to order at 6:00 PM

2. Approve Virtual Meeting

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Maggie Rosenfeld made a motion to approve the virtual meeting. Deborah Robinson seconded the motion.

Board Member	Yes	No	Abstain
Ari Engleberg	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Janis Rovner	X		
Maggie Rosenfeld	X		
Jeanine Hodson	X		
Abra Sussman	X		
Rebecca Reyes	X		



Sharon Weir	X		
Shola Giwa	X		

3. Public Speaking

No members of the public were present.

4. Spotlight on GALS

- *Alyssa Worbetz was selected for the Champions Educate Here legacy program for movement programming and students just finished grade-level retreats.*

5. Approve items on the Consent Agenda

Consent Agenda

- a. Approve 8/3/22 Board Meeting Minutes
- b. 2022-23 Certification of Board Compliance Review
- c. Instructional Minute Calculation
- d. 23-24 Instructional Calendar
- e. GALS EL Master Plan
- f. Revised Independent Study Policy (AB181 Compliant)
- g. Naxolone Standing Order

Janis Rovner made a motion to approve items on the Consent Agenda. Jeanine Hodson seconded the motion.

Board Member	Yes	No	Abstain
Ari Engleberg	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Janis Rovner	X		
Maggie Rosenfeld	X		
Jeanine Hodson	X		
Abra Sussman	X		
Rebecca Reyes	X		
Sharon Weir	X		
Shola Giwa	X		

6. Review August 2022 Financials including income statement, balance sheet, cash flow forecast and dashboard.

- August 2022 Financials were presented to the board for review.

7. DEI Project 54 Survey

- The board reviewed and discussed DEI Project 54 Survey results.



8. Principal Report
 - Academic Report
 - i. Principal reviewed SBAC scores with the board.
 - Achieve 3000, IReady, Beginning of Year Assessments
 - i. Principal reviewed i-Ready and Achieve 3000 beginning of year scores with the board.
 - Attendance and Chronic Absenteeism
 - i. Principal reviewed Chronic Absenteeism and interventions with the board.

9. Executive Director Report
 - Student Recruitment
 - i. Student recruitment was reviewed and discussed with the board.
 - Fundraising Update
 - i. A fundraising update was presented to the board. GALS received a \$499,000 grant from LADWP to buy an electric bus.

Dierdre Gainor made a motion to authorize the finance committee to approve the bus vendor. Deborah Robinson seconded the motion.

Board Member	Yes	No	Abstain
Ari Engleberg	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Janis Rovner	X		
Maggie Rosenfeld	X		
Jeanine Hodson	X		
Abra Sussman	X		
Rebecca Reyes	X		
Sharon Weir	X		
Shola Giwa	X		

10. Closed Session
 - Evaluation of Executive Director

11. Report out from Closed Session
 - No action taken

12. Adjourn

Maggie Rosenfeld made a motion to adjourn the meeting. Deborah Robinson seconded the motion. Meeting was adjourned at 7:19pm.



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 on 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: October 19, 2022