



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 via a conference call on **Wednesday, December 7th, 2022 from 6:00-8:00pm via the following Zoom link => <https://galsla.zoom.us/my/mscarrie>**

1. Call Meeting to Order
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.
3. Public Speaking
4. Spotlight on GALS
5. Approve items on the Consent Agenda
Consent Agenda
 - a. Approve 10/19/22 Minutes
 - b. Approve Safe Schools Plan for 2021-22
6. Review 10/31/22 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard
7. Approve First Interim Report
8. Approve 2021-22 Financial Audit
9. Approve DEI Policy
10. Authorize Finance Committee to approve Bus Charger purchase of ~\$20k.
11. Approve new board treasurer
12. Principal Report
 - Academic Report
 - Chronic Absenteeism Update



- Achieve 3000 Update
 - Academic Achievement Update
13. Executive Director Report
 - 2022-23 Goal Status Update
 - Recruitment Discussion
 - Facility Update
 14. Closed Session
 - Public Employment – Executive Director
 15. Report out from Closed Session
 16. 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 via 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: December 1, 2022