



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, December 7th, 2022 from 6:00-8:00pm via Zoom** ⇒ <https://galsla.zoom.us/my/mscarrie>

Present: Ari Engleberg, Janis Rovner, Maggie Rosenfeld, Jeanine Hodson, Abra Sussman, Parker Hudnut, Deirdre Gainor*, Sharon Weir**

*Arrived at 6:09pm, **Arrived at 6:15pm

Absent: Deborah Robinson, Rebecca Reyes, Shola Giwa,

Staff: Carrie Wagner, Vanessa Garza

1. Call Meeting to Order

Meeting was called to order at 6:02pm

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.

Parker made a motion to approve the virtual meeting. Jeannine seconded the motion.

Board Member	Yes	No	Abstain
Abra Sussman	X		
Ari Engelberg	X		
Janis Rovner	X		
Jeannine Hodson	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		

3. Public Speaking



Members of the public were present: Betty Chong (LAUSD) and Yolanda Jordan (LAUSD)

4. Spotlight on GALS
 - Pictures of students with sports equipment donations were shared with board.
 - Pictures of crate buildings were shared with the board.
5. Approve items on the Consent Agenda

Consent Agenda

 - a. Approve 10/19/22 Minutes
 - b. Approve Safe Schools Plan for 2022-23

Parker Hudnut made a motion to approve items on the Consent Agenda. Ari Engelberg seconded the motion.

Board Member	Yes	No	Abstain
Abra Sussman	X		
Ari Engelberg	X		
Janis Rovner	X		
Jeannine Hodson	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		

6. Review 10/31/22 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard
 - 10/31/22 Financial Statement Package was presented to the board for review.
7. Approve First Interim Report

Maggie Rosenfeld made a motion to approve the First Interim Report. Parker Hudnut seconded the motion.

Board Member	Yes	No	Abstain
Abra Sussman	X		
Ari Engelberg	X		
Janis Rovner	X		
Jeannine Hodson	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Deirdre Gainor	X		



8. Approve 2021-22 Financial Audit
- *Board reviewed audit draft.*
 - *No action was taken as the final audit report has not been completed yet. Board will approve final audit in January 2023.*

9. Approve DEI Policy

Deirdre Gainor made a motion to approve DEI Policy. Sharon Weir seconded the motion.

Board Member	Yes	No	Abstain
Abra Sussman	X		
Ari Engelberg	X		
Deirdre Gainor	X		
Janis Rovner	X		
Jeannine Hodson	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Sharon Weir	X		

10. Authorize Finance Committee to approve Bus Charger purchase of ~\$20k.

Jeannine made a motion to authorize the Finance Committee to approve Bus Charger purchase of ~\$20k. Parker Hudnut seconded the motion.

Board Member	Yes	No	Abstain
Abra Sussman	X		
Ari Engelberg	X		
Deirdre Gainor	X		
Janis Rovner	X		
Jeannine Hodson	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Sharon Weir	X		



11. Approve new board treasurer

Sharon Weir made a motion to approve the new interim board treasurer, Ari Engelberg. Jeannine seconded the motion.

Board Member	Yes	No	Abstain
Abra Sussman	X		
Ari Engelberg			X
Deirdre Gainor	X		
Janis Rovner	X		
Jeannine Hodson	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Sharon Weir	X		

12. Principal Report

- Academic Report
 - Chronic Absenteeism Update
 - *An update on chronic absenteeism was presented to the board.*
 - Achieve 3000 Update
 - *An update on Achieve 3000 usage and reading gains were presented to the board.*
 - Academic Achievement Update
 - *An update on academic achievement and interventions for student support were presented to the board.*

13. Executive Director Report

- 2022-23 Goal Status Update
 - *The board was updated on the status of 22-23 goals.*
- Recruitment Discussion
 - *The board was updated on current recruitment status.*
- Facility Update
 - *The board was updated on the status of the new facility.*

14. Closed Session

- Public Employment – Executive Director

15. Report out from Closed Session

- Discussion only, no action was taken



16. Adjourn

Parker Hudnut made a motion to adjourn the meeting. Deirdre Gainor seconded the motion. Meeting was adjourned at 7:38pm.

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: December 7, 2022