



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 Thursday, January 27th, 2022 from 6:00-8:00pm via Zoom <https://galsla.zoom.us/my/mscarrie>

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

Absent: Deirdre Gainor

Staff: Carrie Wagner, Vanessa Garza, Erica Younan

1. Call Meeting to Order

Meeting was called to order at 6:03 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.

Parker Hudnut made a motion to approve the virtual meeting. Deborah Robinson seconded the motion.

Board Member	Yes	No	Abstain
Deborah Robinson	X		
Jeanine Hodson	X		
Maggie Rosenfeld	X		
Abra Sussman	X		
Rebecca Reyes	X		
Parker Hudnut	X		
Shola Giwa	X		
Janis Rovner	X		



Sharon Weir	X		
Ari Engelberg	X		

3. Public Speaking

No members of the public were present.

4. Spotlight on GALS

- Students participated in spirit week before spring break.
- GALS screened a documentary about women's soccer and participated in athletic competitions on National Girls and Women in Sports Day.

5. Approve items on the Consent Agenda

Consent Agenda

- a. Approve 1/27/22 and 3/11/22 Minutes

Board Member	Yes	No	Abstain
Deborah Robinson	X		
Jeanine Hodson	X		
Maggie Rosenfeld	X		
Abra Sussman	X		
Rebecca Reyes	X		
Parker Hudnut	X		
Shola Giwa	X		
Janis Rovner	X		
Sharon Weir	X		
Ari Engelberg	X		

Maggie Rosenfeld made a motion to approve items on the Consent Agenda. Sharon Weir seconded the motion.

6. Review 2/28/22 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard

- *The board reviewed and discussed the 2/28/22 Financial Statement Package.*

7. Review and Approve 990

Board Member	Yes	No	Abstain
Deborah Robinson	X		
Jeanine Hodson	X		
Maggie Rosenfeld	X		



Abra Sussman	X		
Rebecca Reyes	X		
Parker Hudnut	X		
Shola Giwa	X		
Janis Rovner	X		
Sharon Weir	X		
Ari Engelberg			X

Parker Hudnut made a motion to approve 990. Maggie Rosenfeld seconded the motion.

8. First Review of 2022-23 Budget Draft
 - a. Status Quo Funding Scenario
 - *The board reviewed and discussed the Status Quo Funding Scenario.*
 - b. Hold Harmless Scenario
 - *The board reviewed and discussed the Hold Harmless Scenario.*
9. Principal Report
 - Academic Report
 - Students just finished their end of year i-Ready reading testing and scores have improved significantly since the beginning of the year.
 - i-Ready Math testing is taking place next week.
 - The number of students listed as college and career ready according to Achieve 3000 is currently above 50%.
10. Executive Director Report
 - Fundraising Update
 - An update on fundraising was presented to the board for discussion.
 - Recruitment Update
 - An update on recruitment was presented to the board for discussion.
 - Facility Update
 - *An update on the new facility was presented to the board for discussion.*

11. Approve Grading contractor and contract

Board decided to postpone the grading contractor decision until the full construction proposals were in.

12. Adjourn

Maggie Rosenfeld made a motion to adjourn the meeting. Deborah Robinson seconded the motion. Meeting was adjourned at 7:53 PM



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: April 20, 2022