



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 **Monday, May 2nd, 2022 from 6:00-7:00pm via Zoom <https://galsla.zoom.us/my/mscarrie>**

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

Absent: Abra Sussman

Staff: Carrie Wagner, Vanessa Garza

1. Call Meeting to Order
Meeting was called to order at 6:03pm.

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 | | |
| Deirdre Gainor | X | | |
| Rebecca Reyes | X | | |
| Parker Hudnut | X | | |
| Shola Giwa | X | | |



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| Janis Rovner | X | | |
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3. Public Speaking
No one from the public attended.
4. Approve Grading contractor and contract
Approved as overall project in Agenda item #5.
5. Approve General Contractor
Sharon Weir made a motion to approve Boswell Construction as the General Contractor for the GALS permanent facility project. Maggie Rosenfeld seconded the motion.

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

6. Adjourn
Meeting was adjourned at 6:38pm.

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 in person 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: May 3, 2022