



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, June 1st, 2022 from 6:00-8:00pm via Zoom <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
 - a. *Consent Agenda*
 - a. Approve 4/20/22 and 5/2/22 Minutes
6. Review 4/30/22 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard
7. 2021-22 LAUSD Oversight Report
8. Local Assignment Options for EdCode
9. CL500 - Declaration of Need
10. ExED Contracts
11. Local Control Accountability Plan and Local Indicators
12. Expanded Learning Opportunities Program Plan
13. Approval of 2022-23 Budget Draft



14. Approval of 22-23 Teacher Salary Chart
15. Principal Report
 - Academic Report
16. Executive Director Report
 - Fundraising Update
 - Recruitment Update
 - Facility Update
17. Approve General Contractor
18. Review of Progress Towards Goals
19. Re-Elect Deborah Robison, Deirdre Gainor, Ari Engelberg and Parker Hudnut to the GALS Board.
20. Closed Session
 - Personnel - Evaluation of Executive Director
21. Report out action taken in closed session
22. Approve Executive Director's Compensation
23. 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 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 26, 2022