



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, July 11, 2022 from 5:30-6:30pm via Zoom <https://galsla.zoom.us/my/mscarrie>**

Present: Abra Sussman, Shola Giwa, Jeanine Hodson, Maggie Rosenfeld, Janis Rovner, Rebecca Reyes, Deborah Robinson

Absent: Ari Engleberg, Deirdre Gainor, Parker Hudnut, Sharon Weir,

Staff: Carrie Wagner, Vanessa Garza

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.

Deborah Robinson made a motion to approve the virtual meeting. Janis Rovner seconded the motion.

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



3. Public Speaking

4. Approve items on the Consent Agenda

Consent Agenda

- a. Approve 6/1/22 Minutes
- b. EPA Spending Plan
- c. Trustees of The California State University Contract to provide Student Teachers

Shola Giwa made a motion to approve the consent agenda. Janis Rovner seconded the motion.

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

5. Fundraising Update

Carrie Wagner provided an update that \$1,012,712 has been raised to date for the capital campaign.

6. Discuss and approve general contractor for GALS permanent facility project. Authorize Executive Director and Facilities Committee to approve General Contractor contract.

Maggie Rosenfeld made a motion to approve Boswell as the general contractor up to \$6.8MM and delegate contract negotiation to the facilities committee alongside the Executive Director. Janis Rovner seconded the motion.

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

7. Adjourn



Meeting adjourned at 6:28pm

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: July 12, 2022