



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 on **Wednesday, August 3<sup>rd</sup>, 2022 from 6:00-8:00pm via Zoom**  
<https://galsla.zoom.us/my/mscarrie>

1. Call Meeting to Order
2. Public Speaking
3. Spotlight on GALS
4. Approve items on the Consent Agenda
  - a. *Consent Agenda*
  - a. Approve 07/11/22 Board Meeting Minutes
  - b. Approve 2022-23 Student Handbook
  - c. Approve 2022-23 Student Services Policy Manual
  - d. Approve 2022-23 Employee Handbook
  - e. Approve 2022-23 Employee Agreement (Exempt and Non-Exempt)
  - f. 2022-23 Board Meeting Dates
  - g. Revised 2022-23 Instructional Calendar
5. Facility Update
6. Approve General Contractor Contract
7. Approve Teacher Assignment option: Ed Code 44258.3
8. Approve Founding Principal, Vanessa Garza, as a signor for the Mission Valley Bank Business Checking Account ending in X2685
9. Review Forecast - 22-23 Budget
10. Principal Report
  - Academic Report
11. Executive Director Report
  - Student Recruitment
  - Fundraising Update
12. DEI Discussion – facilitated by Vanessa Garza



13. 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](mailto:cwagner@galsla.org) or 24 hours in advance of the meeting.

**Dated: July 22, 2022**