



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

Board Members Present: Maggie Rosenfeld, Abra Sussman, Deborah Robinson, Rebecca Reyes, Deirdre Gainor, Parker Hudnut, Shola Giwa

Board Members Absent: Sharon Weir, Ari Engelberg, Janis Rovner, Jeannine Hodson,

Staff Members Present: Carrie Wagner, Vanessa Garza, Erica Younan

1. Call Meeting to Order

Meeting was called to order at 6:02 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.

Shola Giwa made a motion to approve the virtual meeting. Parker Hudnut seconded the motion.

Board Member	Yes	No	Abstain
Abra Sussman	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Rebecca Reyes	X		



Shola Giwa	X		
Sharon Weir	X		

3. Public Speaking

No members of the public spoke.

4. Spotlight on GALS

- *Students have been enjoying summer school and are excited for the start of the school year!*

5. Approve items on the Consent Agenda

Consent Agenda

- a. Approve 07/11/22 Board Meeting Minutes
- b. Approve 2022-23 Student Handbook
- c. Approve 2022-23 Student Services Policy Manual
It was noted that this includes the homeless policy.
- 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

Parker Hudnut made a motion to approve items on the Consent Agenda. Maggie Rosenfeld seconded the motion.

Board Member	Yes	No	Abstain
Abra Sussman	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Rebecca Reyes	X		
Shola Giwa	X		
Sharon Weir	X		

6. Facility Update

- *An update on the new facility was presented to the board for discussion.*



7. Approve General Contractor Contract

Parker Hudnut made a motion to approve a contract not to exceed \$6,333,978 and authorized Executive Director Carrie Wagner to work with the attorney to negotiate and finalize the contract. Deborah Robinson seconded the motion.

Board Member	Yes	No	Abstain
Abra Sussman	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Rebecca Reyes	X		
Shola Giwa	X		
Sharon Weir	X		

8. Approve Teacher Assignment option: Ed Code 44258.3

Deborah Robinson made a motion to approve Teacher Assignment option: Ed Code 44258.3. Deirdre Gainor seconded the motion.

Board Member	Yes	No	Abstain
Abra Sussman	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Rebecca Reyes	X		
Shola Giwa	X		
Sharon Weir	X		

9. Approve Founding Principal, Vanessa Garza, as a signor for the Mission Valley Bank Business Checking Account ending in X2685

Deborah Robinson made a motion to approve Founding Principal, Vanessa Garza, as a signor for the Mission Valley Bank Business Checking Account ending in X2685. Parker Hudnut seconded the motion.

Board Member	Yes	No	Abstain
Abra Sussman	X		



Deborah Robinson	X		
Deirdre Gainor	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Rebecca Reyes	X		
Shola Giwa	X		
Sharon Weir	X		

10. Review Forecast - 22-23 Budget

- *The 22-23 budget forecast was presented to the board for discussion.*

11. Principal Report

- Academic Report
 - *SBAC completion rates and i-ready and Achieve 3000 end of year data were presented to the board.*
 - *The 22-23 Summer PD agenda was presented to the board.*

12. Executive Director Report

- Student Recruitment
 - *A student recruitment update was presented to the board for discussion.*
- Fundraising Update
 - *A fundraising update was presented to the board for discussion.*

13. DEI Discussion – facilitated by Vanessa Garza

14. Adjourn

Deirdre Gainor made a motion to adjourn the meeting. Deborah Robinson seconded the motion. Meeting was adjourned at 7:28 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



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: August 3, 2022