



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 **Monday, October 9th, 2023 from 6:00-8:00pm via Zoom <https://galsla.zoom.us/my/mscarrie>** or One Tap Mobile +16694449171,,89443972547# US

Zoom Call Locations:

2579 Benedict Canyon Drive, Beverly Hills, CA 90210
1705 Ocean Ave, Santa Monica, CA 90401
708 Valita Street, Venice, CA 90291
6640 Langdon Avenue, Van Nuys, CA 91406
1690 Fulton Ave, Monterey Park CA 91755
3700 Coldwater Canyon Avenue, Studio City, CA 91604
1905 Armacost Ave. Los Angeles, CA 90025-5210

1. Call Meeting to Order
2. Public Speaking
3. Spotlight on GALS
4. Approve items on the Consent Agenda

Consent Agenda

- a. Approve 07/26/23 Minutes
 - b. Approve ELOP Budget Assumptions
5. Approve resolution to maintain the positions of the Executive Director and the Principal position.



6. Authorizes Carrie Wagner to open a bank account and move primary banking to Banc of California (a requirement of the line of credit that the board approved last board meeting.)
7. Re-approve the following board officers (to be in compliance with Banc of California requirements.)

Maggie Rosenfeld – Board President
Ari Engelberg – Board Treasurer
Janis Rovner – Board Secretary
8. Authorize Carrie Wagner, Executive Director, to increase line of credit with Banc of California up to \$1,495,000. The current maximum Banc of California is willing to increase to is \$1,240,000.
9. Authorize finance committee to approve new debt up to the debt covenant limit of \$1,475,000.
10. Approve a Local Area Option for Quinn Driver to teach departmentalized math in grades 8 and under for the 2022-23 school year in accordance with EC §44256(b)

Local Area Option to teach departmentalized math in grade 6 and 7 for Quinn Driver
EC §44256(b): Departmentalized
Local Employing Agency Must Verify
Base Teaching Credential: Elementary Credential
Content Verification: 12 lower or 6 upper semester units in content taught
Board Action: Resolution
Setting: Departmentalized
Grade: 8th and below
Content: Any
Legal Citation for Local Assignment
Option: http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?sectionNum=44256.&lawCode=EDC

Quinn Driver holds a preliminary multiple subject (elementary) credential. We have verified she has completed the necessary number of transcript units in mathematics.

11. Approve a Local Area Option for Quinn Driver to teach departmentalized math in grades 8 and under for the 2023-24 school year in accordance with EC §44256(b)

Local Area Option to teach departmentalized math in grade 6 and 7 for Quinn Driver



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12. Executive Director Report
 - Student Recruitment
 - Fundraising Update
 - Facility Discussion
13. Approve Unaudited Actuals Report
14. Principal Report
 - Academic Report
15. Closed Session

Confidential Student Discipline Matters – Consideration of Potential Expulsions

- i. Case No: 2023003
- ii. Case No. 2023002
- iii. Case No. 2023004

16. Report out any action taken from Closed Session
17. 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: October 4, 2023