



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 **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

Present: Maggie Rosenfeld, Janis Rovner, Bella Gonzalez, Sharon Weir, Ari Engleberg, Lauren Fite, Deborah Robinson, Deirdre Gainor

Absent: Rebecca Reyes, Jeannine Hodson, Shola Giwa, Ranie Lambe, Abra Shay

Staff: Carrie Wagner, Vanessa Garza, Erica Younan

1. Call Meeting to Order
Meeting was called to order at 6:04 PM.
2. Public Speaking
No members of the public spoke.
3. Spotlight on GALS
 - The GALS volleyball team is off to a great start!
4. Approve items on the Consent Agenda

Consent Agenda

- a. Approve 07/26/23 Minutes
- b. Approve ELOP Budget Assumptions
- c. Approve Spring Consolidated Application

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Janis Rovner	X		



Ari Engleberg	X		
Sharon Weir	X		
Lauren Fite	X		
Bella Gonzalez	X		

Maggie Rosenfeld made a motion to approve items on the Consent Agenda. Lauren Fite seconded the motion.

5. Approve resolution to maintain the positions of the Executive Director and the Principal position.

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Janis Rovner	X		
Ari Engleberg	X		
Sharon Weir	X		
Lauren Fite	X		
Bella Gonzalez	X		

Janis Rovner made a motion to approve resolution to maintain the positions of the Executive Director and the Principal position. Sharon Weir seconded the motion.

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.)

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Janis Rovner	X		
Ari Engleberg	X		
Sharon Weir	X		
Lauren Fite	X		
Bella Gonzalez	X		

Sharon Weir made a motion to approve Carrie Wagner to open a bank account and move primary banking to Banc of California. Maggie Rosenfeld seconded the motion.

7. Re-approve the following board officers (to be in compliance with Banc of California requirements.)

Maggie Rosenfeld – Board President
 Ari Engleberg – Board Treasurer
 Janis Rovner – Board Secretary

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Deborah Robinson	X		
Janis Rovner	X		



Ari Engleberg	X		
Sharon Weir	X		
Lauren Fite	X		
Bella Gonzalez	X		

Lauren Fite made a motion to re-approve the following board officers Maggie Rosenfeld, Ari Engleberg, and Janis Rovner. Deborah Robinson seconded the motion.

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.

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Deborah Robinson	X		
Janis Rovner	X		
Ari Engleberg	X		
Sharon Weir	X		
Lauren Fite	X		
Bella Gonzalez	X		

Maggie Rosenfeld made a motion to increase the line of credit with Banc of California up to \$1,495,000 and Deborah Robinson seconded the motion.

9. Authorize finance committee to approve new debt up to the debt covenant limit of \$1,475,000.

Board did not vote on this item.

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)

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Deborah Robinson	X		
Janis Rovner	X		
Ari Engleberg	X		
Sharon Weir	X		
Lauren Fite	X		
Bella Gonzalez	X		

Deborah Robinson made a motion to 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). Bella Gonzalez seconded the motion.

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)

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Deborah Robinson	X		
Janis Rovner	X		
Ari Engleberg	X		
Sharon Weir	X		
Lauren Fite	X		
Bella Gonzalez	X		

Lauren Fite made a motion to 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). Maggie Rosenfeld seconded the motion.

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
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12. Executive Director Report
 - Student Recruitment
 - The board reviewed and discussed student recruitment.
 - Fundraising Update
 - A fundraising update was presented to the board for discussion.



- Facility Discussion
 - o The executive director reviewed and discussed the new facility with the board.

13. Approve Unaudited Actuals Report

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Janis Rovner	X		
Ari Engleberg	X		
Sharon Weir	X		
Deborah Robinson	X		
Lauren Fite	X		
Bella Gonzalez	X		

Maggie Rosenfeld made a motion to approve unaudited actuals report. Janis Rovner seconded the motion.

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

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Janis Rovner	X		
Ari Engleberg	X		
Sharon Weir	X		
Deborah Robinson	X		
Lauren Fite	X		
Bella Gonzalez	X		
Deirdre Gainor	X		

Maggie Rosenfeld made a motion to approve Consideration of Potential Expulsions for Case No. Case No: 2023003, Sharon Weir seconded the motion.

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Janis Rovner	X		
Ari Engleberg	X		
Sharon Weir	X		
Deborah Robinson	X		
Lauren Fite	X		



Bella Gonzalez	X		
Deirdre Gainor	X		

Deborah Robinson made a motion to approve Consideration of Potential Expulsions for Case No. Case No: 2023002, Bella Gonzalez seconded the motion.

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Janis Rovner	X		
Ari Engleberg	X		
Sharon Weir	X		
Deborah Robinson	X		
Lauren Fite	X		
Bella Gonzalez	X		
Deirdre Gainor	X		

Janis Rovner made a motion to approve Consideration of Potential Expulsions for Case No. Case No: 2023004, Deirdre Gainor seconded the motion.

16. Report out any action taken from Closed Session

17. Adjourn
Meeting was adjourned at 7:31 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: October 9, 2023