

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, November 13th, 2023 from 6:00-7:00pm via Zoom** <u>https://galsla.zoom.us/j/82718000497</u> or One Tap Mobile One tap mobile <u>+16699009128</u>,82718000497# US# 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 11722 Ruthelen St, Los Angeles Ca 90047 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 3594 Woodhill Cyn Rd, Studio City, CA 91604

Present:, Bella Gonzalez, Rainie Lambe, Deborah Robinson, Deirdre Gainor, Maggie Rosenfeld, Janis Rovner,

Absent: Ari Engelberg, Lauren Fite, Abra Shay, Sharon Weir

1. Call Meeting to Order Meeting was called to order at 6:03.

2. Public Speaking

No member of the public spoke.

- 3. Consent Agenda:
 - Approve board meeting minutes from 10/16, 10/23, 10/30 and 11/6

Will approve at next board meeting.



4. Fundraising Discussion

Board discussed completion funding for the construction project and different people and organizations to contact and who would connect with them.

5. Facility Update

Executive Director gave an update on the construction timeline. Current completion date is December 2023.

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: November 14, 2023