



MINUTES 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 via a conference call on **Tuesday, January 24th, 2023 from 5:00-6:00pm** via the following Zoom link => <https://galsla.zoom.us/my/mscarrie>

Present: Abra Sussman, Ari Engleberg, Deirdre Gainor, Jeanine Hodson, Janis Rovner, Maggie Rosenfeld, Ranie Lambe, Rebecca Reyes, Shola Giwa

Absent: Deborah Robinson, Sharon Weir

Staff: Carrie Wagner, Vanessa Garza

1. Call Meeting to Order

*Meeting was called to order at 5:04pm*

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.

*Janis Rovner made a motion to approve the virtual meeting. Deirdre Gainor seconded the motion.*

Board Member	Yes	No	Abstain
Abra Sussman	X		
Deirdre Gainor	X		
Jeanine Hodson	X		
Maggie Rosenfeld	X		
Janis Rovner	X		
Rebecca Reyes	X		
Ari Engelberg	X		

3. Public Speaking

*No members of the public were there to speak.*



4. Spotlight on GALS
5. Approve items on the Consent Agenda

*Consent Agenda*

- a. 21-22 School Accountability Report Card

*Deirdre Gainor made a motion to approve the consent agenda. Rebecca Reyes seconded the motion.*

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Abra Sussman	X		
Deirdre Gainor	X		
Jeanine Hodson	X		
Maggie Rosenfeld	X		
Janis Rovner	X		
Rebecca Reyes	X		
Shola Giwa	X		
Ari Engelberg	X		

6. Approve Ranie Lambe as a new board member

*Maggie Rosenfeld made a motion to Ranie Lambe as a new board member. Jeanine Hodson seconded the motion.*

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Abra Sussman	X		
Deirdre Gainor	X		
Jeanine Hodson	X		
Maggie Rosenfeld	X		
Janis Rovner	X		
Rebecca Reyes	X		
Shola Giwa	X		
Ari Engelberg	X		

7. Approve 2021-22 Unaudited Actuals

*Janis Rovner made a motion to approve the 2021-22 Unaudited Actuals. Maggie Rosenfeld seconded the motion.*



Board Member	Yes	No	Abstain
Abra Sussman	X		
Deirdre Gainor	X		
Jeanine Hodson	X		
Maggie Rosenfeld	X		
Janis Rovner	X		
Rebecca Reyes	X		
Shola Giwa	X		
Ari Engelberg	X		
Ranie Lambe	X		

8. Approve 2021-22 Financial Audit

*Janie Rovner made a motion to approve the 2021-22 Financial Audit. Jeanine Hodson seconded the motion.*

Board Member	Yes	No	Abstain
Abra Sussman	X		
Deirdre Gainor	X		
Jeanine Hodson	X		
Maggie Rosenfeld	X		
Janis Rovner	X		
Rebecca Reyes	X		
Shola Giwa	X		
Ari Engelberg	X		
Ranie Lambe	X		

9. Closed Session  
Public Employment – Executive Director

10. Report out from Closed Session

*Action was taken to approve an employment contract with Vanessa Garza as the Head of School after Carrie Wagner transitions her role on 12/31/23.*

*Deirdre Gainor made a motion to approve the employment contract with Vanessa Garza. Maggie Rosenfeld seconded the motion.*

Board Member	Yes	No	Abstain
Abra Sussman	X		



Deirdre Gainor	X		
Jeanine Hodson	X		
Maggie Rosenfeld	X		
Janis Rovner	X		
Rebecca Reyes	X		
Shola Giwa	X		
Ari Engelberg	X		
Ranie Lambe	X		

11. Adjourn

*Maggie Rosenfeld made a motion to adjourn the meeting. Ranie Lambe seconded the motion. Meeting was adjourned at 5:45pm.*

**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 via Zoom 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: January 29, 2023