



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 via a conference call on **Monday, March 27, 2023 from 6:00-7:00pm via the following Zoom link => <https://galsla.zoom.us/my/mscarrie>** (if conference call preferred: 1-669-444-9171,,9112968440#)

Zoom Call Locations:

4224 Louise Avenue, Encino, CA 91316
2579 Benedict Canyon Drive, Beverly Hills, CA 90210
1705 Ocean Ave, Santa Monica, CA 90401
708 Valita Street, Venice, CA 90291
4828 Via Colina, Los Angeles, CA 90042
6640 Langdon Avenue, Van Nuys, CA 91406
1106 Menlo Ave, Los Angeles, CA 90006
11722 Ruthelen St, Los Angeles Ca 90047

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

Absent: Sharon Weir, Abra Shay

Staff: Carrie Wagner, Vanessa Garza

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

Consent Agenda

- a. Approve receipt of FY2022 Nonprofit Security Grant Program

Maggie Rosenfeld made a motion to approve the consent agenda. Shola Giwa seconded the motion.

Board Member	Yes	No	Abstain
Ari Engelberg	X		
Deirdre Gainor	X		
Janis Rovner	X		
Jeanine Hodson	X		



Lauren Fite	X		
Maggie Rosenfeld	X		
Ranie Lambe	X		
Rebecca Reyes	X		
Shola Giwa	X		

4. Discuss Facility Budget and Timeline

Board discussed the issue of the construction project being over budget and behind schedule.

5. Adjourn

Meeting adjourned at 6:53pm

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: March 24, 2023