



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 via a conference call on **Wednesday, June 1st, 2022 from 6:00-8:00pm at GALS LA, 8015 Van Nuys Blvd, 4<sup>th</sup> Floor, Panorama City, CA 91402.**

Present: Maggie Rosenfeld, Lauren Fite, Abra Shay, Janis Rovner, Ari Engleberg, Ranie Lambe

Absent: Deirdre Gainor, Sharon Weir, Deborah Robinson

Staff: Carrie Wagner, Vanessa Garza, Erica Younan

1. Call Meeting to Order  
Meeting was called to order at 5:08 PM
2. Public Speaking  
No members of the public spoke
3. Spotlight on GALS
  - The Lindsey Vonn Foundation visited GALS!
  - Students participated in Galympics competitions during state testing.
4. Approve items on the Consent Agenda

*Consent Agenda*

- Approve 2/22/23 Minutes
- Approve revised 23-24 Instructional Calendar
- Approve Carrie Wagner and Vanessa Garza authorized to execute agreements for FY2022 Nonprofit Security Grant Program
- 23-24 Board Meeting Dates

Board Member	Yes	No	Abstain
Ari Engleberg	X		
Abra Shay	X		
Raine Lambe	X		
Maggie Rosenfeld	X		



Janis Rovner	X		
Lauren Fite	X		

Abra Shay made a motion to approve items on the Consent Agenda. Janis Rovner seconded the motion.

5. Review 3/31/23 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard
  - 3/31/23 Financial Statement Package was presented to the board for discussion and review.
6. Approve 23-24 Salary Scale

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Ari Engleberg	X		
Abra Shay	X		
Raine Lambe	X		
Maggie Rosenfeld	X		
Janis Rovner	X		
Lauren Fite	X		

Raine Lambe made a motion to approve 23-24 Salary Scale. Maggie Rosenfeld seconded the motion.

7. Approve 2<sup>nd</sup> interim

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Ari Engleberg	X		
Abra Shay	X		
Raine Lambe	X		
Maggie Rosenfeld	X		
Janis Rovner	X		
Lauren Fite	X		

Maggie Rosenfeld made a motion to approve 2nd interim. Raine Lambe seconded the motion.

8. 2022-23 LAUSD Oversight Report
  - The board reviewed and discussed the 22-23 LAUSD Oversight report.
9. Approve 990 and 199 GALS 21-22 Tax Returns



Board Member	Yes	No	Abstain
Ari Engleberg	X		
Abra Shay	X		
Raine Lambe	X		
Maggie Rosenfeld	X		
Janis Rovner	X		
Lauren Fite	X		

Janis Rovner made a motion to approve the 990 and 199 GALS 21-22 Tax Returns.  
Raine Lambe seconded the motion.

#### 10. Approve GALS applying for Employee Retention Credits

Board Member	Yes	No	Abstain
Ari Engleberg	X		
Abra Shay	X		
Raine Lambe	X		
Maggie Rosenfeld	X		
Janis Rovner	X		
Lauren Fite	X		

Maggie Rosenfeld made a motion to approve GALS applying for Employee Retention Credits. Lauren Fite seconded the motion.

#### 11. Community Schools Implementation Plan

- The Board reviewed and discussed the Community Schools Implementation Plan.

Board Member	Yes	No	Abstain
Ari Engleberg	X		
Abra Shay	X		
Raine Lambe	X		
Maggie Rosenfeld	X		
Janis Rovner	X		
Lauren Fite	X		

Raine Lambe made a motion to approve The Community Schools Implementation Plan. Abra Shay seconded the motion.

#### 12. Approve revised Fiscal Policy



Board Member	Yes	No	Abstain
Ari Engleberg	X		
Abra Shay	X		
Raine Lambe	X		
Maggie Rosenfeld	X		
Janis Rovner	X		
Lauren Fite	X		

Lauren Fite made a motion to approve revised Fiscal Policy. Maggie Rosenfeld seconded the motion.

#### 13. Local Assignment Options for EdCode

- Local Assignment Options for EdCode were presented to the board for discussion.

Board Member	Yes	No	Abstain
Ari Engleberg	X		
Abra Shay	X		
Raine Lambe	X		
Maggie Rosenfeld	X		
Janis Rovner	X		
Lauren Fite	X		

Abra Shay made a motion to approve revised Local Assignment Options for EdCode. Raine Lambe seconded the motion.

#### 14. CL500 - Declaration of Need

- CL500 - Declaration of Need was presented to and reviewed with the board.

Board Member	Yes	No	Abstain
Ari Engleberg	X		
Abra Shay	X		
Raine Lambe	X		
Maggie Rosenfeld	X		
Janis Rovner	X		
Lauren Fite	X		

Raine Lambe made a motion to approve Declaration of Need. Janis Rovner seconded the motion.

#### 15. ExED Contracts



Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Abra Shay	X		
Janis Rovner	X		
Ari Engleberg	X		
Raine Lambe	X		
Lauren Fite	X		

Raine Lambe made a motion to approve ExED Contracts. Janis Rovner seconded the motion.

16. Local Control Accountability Plan and Local Indicators

- LCAP goals and local indicators were presented to and discussed with the board.

17. Authorize finance/facility committee to approve loan for construction completion up to \$1,100,000 and no more than 25% of revenues as per the bond agreement with Banc of California.

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Abra Shay	X		
Janis Rovner	X		
Ari Engleberg	X		
Raine Lambe	X		
Lauren Fite	X		

Janis Rovner made a motion to approve a loan for construction completion up to \$1,100,000 and no more than 25% of revenues as per the bond agreement with Banc of California. Raine Lambe seconded the motion.

18. Approval of 2023-24 Budget Draft

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Abra Shay	X		
Janis Rovner	X		
Ari Engleberg	X		
Raine Lambe	X		
Lauren Fite	X		



Ari Engleberg made a motion to approve 2023-24 Budget Draft. Maggie Rosenfeld Seconded the motion.

19. Principal Report

- Academic Report
  - Principal reviewed Math and ELA projected proficiency data with the board.

20. Executive Director Report

- Fundraising Update
  - ED updated the board on fundraising.
- Recruitment Update
  - ED updated the board on recruitment.
- Facility Update
  - ED updated the board on facilities.

21. Review of Progress Towards Goals

- The board reviewed and discussed progress towards goals.

22. Re-Elect Maggie Rosenfeld and Abra Shay to the GALS Board.

Board Member	Yes	No	Abstain
Maggie Rosenfeld			X
Abra Shay	X		
Janis Rovner	X		
Ari Engleberg	X		
Raine Lambe	X		
Lauren Fite	X		

Raine Lambe made a motion to Re-Elect Maggie Rosenfeld to the GALS Board. Lauren Fite seconded the motion.

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Abra Shay			X
Janis Rovner	X		
Ari Engleberg	X		
Raine Lambe	X		
Lauren Fite	X		

Raine Lambe made a motion to Re-Elect Abra Shay to the GALS Board. Lauren Fite seconded the motion.



23. Closed Session

- Personnel - Evaluation of Executive Director
- Confidential Student Discipline Matter – Consideration of Potential Expulsion  
Case No.: A10012

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Abra Shay	X		
Janis Rovner	X		
Ari Engleberg	X		
Raine Lambe	X		
Lauren Fite	X		

Raine Lambe made a motion to approve Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No.: A10012 Abra Shay seconded the motion.

24. Report out action taken in closed session

25. Approve Executive Director's Salary Adjustment

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Abra Shay	X		
Janis Rovner	X		
Ari Engleberg	X		
Raine Lambe	X		
Lauren Fite	X		

Maggie made a motion to approve Executive Director going down to 80% FTE as of July 1, 2023 with the option to go down to 60% FTE and 40% FTE through a notice to the board of directors. Raine Lambe seconded the motion.

26. Adjourn

Meeting adjourned at 8:08pm.

**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](mailto:cwagner@galsla.org) or 24 hours in advance of the meeting.

**Dated: June 1, 2023**