



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 **Wednesday, June 1st, 2022 from 6:00-8:00pm at GALS LA, 8015 Van Nuys Blvd, 4th Floor, Panorama City, CA 91402.**

1. Call Meeting to Order
2. Public Speaking
3. Spotlight on GALS
4. Approve items on the Consent Agenda
 - a. *Consent Agenda*
 - a. Approve 2/22/23 Minutes
 - b. Approve revised 23-24 Instructional Calendar
 - c. Approve Carrie Wagner and Vanessa Garza authorized to execute agreements for FY2022 Nonprofit Security Grant Program
 - d. 23-24 Board Meeting Dates
5. Review 3/31/23 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard
6. Approve 23-24 Salary Scale
7. Approve 2nd interim
8. 2022-23 LAUSD Oversight Report
9. Approve 990 and 199 GALS 21-22 Tax Returns
10. Approve GALS applying for Employee Retention Credits
11. Community Schools Implementation Plan
12. Approve revised Fiscal Policy
13. Local Assignment Options for EdCode
14. CL500 - Declaration of Need
15. ExED Contracts



16. Local Control Accountability Plan and Local Indicators
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.
18. Approval of 2023-24 Budget Draft
19. Principal Report
 - a. Academic Report
 - b. Chronic Absenteeism Update
20. Executive Director Report
 - a. Fundraising Update
 - b. Recruitment Update
 - c. Facility Update
21. Review of Progress Towards Goals
22. Re-Elect Maggie Rosenfeld and Abra Shay to the GALS Board.
23. Closed Session
 - a. Personnel - Evaluation of Executive Director
 - b. Confidential Student Discipline Matter – Consideration of Potential Expulsion
Case No.: A10012
24. Report out action taken in closed session
25. Approve Executive Director's Salary Adjustment
26. Adjourn

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: May 26, 2023