



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 on **Wednesday, July 26<sup>th</sup>, 2023 from 6:00-8:00pm via Zoom** <https://galsla.zoom.us/my/mscarrie> or

One Tap Mobile +16694449171,,89443972547# 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  
6640 Langdon Avenue, Van Nuys, CA 91406  
11722 Ruthelen St, Los Angeles Ca 90047  
1690 Fulton Ave, Monterey Park CA 91755  
3594 Woodhill Cyn Rd, Studio City, CA 91604  
3700 Coldwater Canyon Avenue, Studio City, CA 91604

Present: Deborah Robinson, Maggie Rosenfeld, Deirdre Gainor, Abra Shay, Lauren Fite, Janis Rovner, Ari Engleberg

Absent: Rebecca Reyes, Jeannine Hodson, Shola Giwa, Ranie Lambe, Sharon Weir, Bella Gonzalez

Staff: Carrie Wagner, Vanessa Garza, Erica Younan

1. Call Meeting to Order  
*Meeting was called to order at 6:05 PM.*
2. Public Speaking  
*No members of the public were present.*
3. Spotlight on GALS
  - GALS students participated in an egg drop science project during summer camp.
4. Approve items on the Consent Agenda  
*Consent Agenda*
  - a. Approve 03/27/23 and 6/1/23 Board Meeting Minutes
  - b. Approve 2023-24 Student Handbook
  - c. Approve 2023-24 Student Services Policy Manual



- d. Approve 2023-24 Employee Handbook
- e. Approve 2023-24 Employee Agreement (Exempt and Non-Exempt)
- f. Consolidated Application
- g. EPA Spending Plan

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Deirdre Gainor	X		
Deborah Robinson	X		
Lauren Fite	X		
Abra Shay	X		
Janis Rovner	X		
Ari Engleberg	X		

*Deirdre Gainor made a motion to approve items on the Consent Agenda. Deborah Robinson seconded the motion.*

- 5. Approve new board member Bella Gonzalez

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Deirdre Gainor	X		
Deborah Robinson	X		
Lauren Fite	X		
Abra Shay	X		
Janis Rovner	X		
Ari Engleberg	X		

*Ari Engleberg made a motion to approve new board member Bella Gonzalez. Janis Rovner seconded the motion.*

- 6. Approve resolution #2023/4-1 to replace the Executive Director position and Principal position with the Head of School position.

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Deirdre Gainor	X		
Deborah Robinson	X		
Lauren Fite	X		
Abra Shay	X		
Janis Rovner	X		
Ari Engleberg	X		



*Maggie Rosenfeld made a motion to approve resolution #2023/4-1 to replace the Executive Director position and Principal position with the Head of School position. Deborah Robinson seconded the motion.*

7. Authorizes Carrie Wagner to submit the request for the material revision to LAUSD and otherwise act on behalf of the charter school with respect to the material revision application process.

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Maggie Rosenfeld	X		
Deirdre Gainor	X		
Deborah Robinson	X		
Lauren Fite	X		
Abra Shay	X		
Janis Rovner	X		
Ari Engleberg	X		

*Maggie Rosenfeld made a motion to Authorize Carrie Wagner to submit the request for the material revision to LAUSD and otherwise act on behalf of the charter school with respect to the material revision application process. Deborah Robinson seconded the motion.*

8. Approve GALS to submit a letter of intent to withdraw from LAUSD SELPA if necessary in the future.

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Maggie Rosenfeld	X		
Deirdre Gainor	X		
Deborah Robinson	X		
Lauren Fite	X		
Abra Shay	X		
Janis Rovner	X		
Ari Engleberg	X		

*Lauren Fite made a motion to approve GALS to submit a letter of intent to withdraw from LAUSD SELPA if necessary in the future. Maggie Rosenfeld seconded the motion.*

9. Principal Report  
 ● Academic Report



- *Principal reviewed and discussed SBAC, i-Ready, Achieve, and plans for staff development.*
10. Executive Director Report
- Student Recruitment
    - *ED reviewed and discussed student recruitment with the board*
  - Fundraising Update
    - *A fundraising update was presented to the board for discussion.*
  - Facility Discussion
    - *The new facility was discussed with the board.*
11. Approve 23-24 Organizational Goals

Board Member	Yes	No	Abstain
Maggie Rosenfeld	X		
Deirdre Gainor	X		
Deborah Robinson	X		
Lauren Fite	X		
Abra Shay	X		
Janis Rovner	X		

*Deborah Robinson made a motion to approve 23-24 Organizational Goals. Janis Rovner seconded the motion.*

12. Closed Session
- CONFERENCE WITH LEGAL COUNSEL  
Rosemary Nunn, Procopio
13. Report out any action taken from Closed Session
14. 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](mailto:cwagner@galsla.org) or 24 hours in advance of the meeting.

**Dated: July 26, 2023**

Meeting was adjourned at 7:37 PM.