



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 at **15040 Roscoe Blvd., Los Angeles, CA 91402, Tuesday, May 30, 2017. The Public Meeting will commence at 6:30pm.** One of the Board Members will be participating in the meeting by phone from the following location:

322 S 17th Street, Nashville, TN 37206

1. Call Meeting to Order
2. Public Speaking
3. Honor GALS board members whose terms are up
4. Approve Consent Agenda Policy
5. Approve items on the Consent Agenda
  - a. *Consent Agenda*
  - a. Approve Minutes from 4/24/17 Board Meeting
  - b. Approve 2017-18 Education Protection Act Spending Plan
  - c. Approve 2017-18 Instructional Calendar
  - d. Approve 2017-18 Instructional Minutes
  - e. Approve Consolidated Application
  - f. Approve LAUSD SELPA Notification for 2018-2019
  - g. Approve 2017-18 Board Meeting Calendar
6. Review 4/30/17 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard.
7. Review and Approve 2017-18 Budget
8. Approve 2 years ExED Contract including CALPADS
9. Approve Cash Flow Financing in the amount of \$250,000.
  - California Credit Union Line of Credit (first priority)
  - Factoring Capital Asset Management (last priority)
10. Approve 2017-2020 LCAP



11. Principal Report
  - Academic Report
  - Teacher Hiring Update
12. Executive Director Report
  - Student Recruitment
  - Facility Update
  - Fundraising
13. Closed Session
  - Executive Director Performance Evaluation
14. Return to Open Session
  - Closed Session Report
15. Executive Director Compensation and Benefits
16. Adjourn

Next board meeting times:

- Tuesday, July 18th @ 4:00pm-8:00pm (includes Strategic Planning retreat)
- Tuesday, Sept 19th @ 6:30pm-8:30pm
- Tuesday, Dec 5th @ 6:30pm-8:30pm
- Tuesday, Feb 20th @ 6:30pm-8:30pm
- Tuesday, April 17th @ 6:30pm-8:30pm
- Tuesday, June 5th @ 6:30pm-8:30pm

Members of the public may attend the meeting at any of these locations.

15040 Roscoe Blvd., Panorama City, CA 91402

322 S 17th Street, Nashville, TN 37206

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

Adjournment

**Next Board Meeting Scheduled for July 18, 2017 @ 4:00pm**

**Dated: May 23, 2017**