



NOTICE OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
GIRLS ATHELTIC 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 ATHELTIC LEADERSHP SCHOOL LOS ANGELES, a California nonprofit public benefit corporation (the "Corporation") will be held on **Tuesday, February 20, 2018 from 6:00pm-8:00pm at 8755 Woodman Avenue, Arleta, CA 91331.**

Board Members will be participating in the meeting by phone from the following location:  
11020 Kinross Ave, Los Angeles, CA 90095

Board Members Present: Ari Engelberg, Atyani Howard, Deborah Robinson, Deirdre Gainor, Ed Adams, Maggie Rosenfeld, Parker Hudnut, Sara Erickson, Sharon Weir,

Board Members Absent: Susan Beeson

Staff Members Present: Carrie Wagner, Vanessa Garza, Kelly Snyder, Lauren Pinto, Natasha Bloom

1. Call Meeting to Order  
*Meeting was called to order at 6:09pm.*
2. Public Speaking  
*No members of the public were there to speak.*
3. Approve items on the Consent Agenda

*Consent Agenda*

- a. Approve Minutes from 1/16/18 Board Meeting Minutes
- b. Approve Safe Schools Plan
- c. Approve Winter Consolidated Application
- d. Approve Auditor: Vavrinek, Trine and Day (2<sup>nd</sup> year in row)
- e. Approve J13-A, Attendance Credit Form for Wildfires

*Ed Adams made a motion to approve items on the consent agenda and Deirdre Gainor seconded the motion.*

| <b>Board Member</b> | <b>Yes</b> | <b>No</b> | <b>Abstain</b> |
|---------------------|------------|-----------|----------------|
| Atyani Howard       | X          |           |                |
| Deborah Robinson    | X          |           |                |
| Deirdre Gainor      | X          |           |                |
| Ed Adams            | X          |           |                |
| Maggie Rosenfeld    | X          |           |                |
| Parker Hudnut       | X          |           |                |
| Sara Erickson       | X          |           |                |
| Sharon Weir         | X          |           |                |



4. Brown Act Training

*Ari Engelberg arrived at 6:39pm*

5. Discuss and Review Form 700

*Deirdre Gainor left the meeting at 7:11pm.*

6. Review 1/31/18 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard.

7. Approve 2<sup>nd</sup> Interim Financial Report

*Parker Hudnut made a motion to approve 2<sup>nd</sup> Interim Financial Report and Maggie Rosenfeld seconded the motion.*

| Board Member     | Yes | No | Abstain |
|------------------|-----|----|---------|
| Ari Engelberg    | X   |    |         |
| Atyani Howard    | X   |    |         |
| Deborah Robinson | X   |    |         |
| Ed Adams         | X   |    |         |
| Maggie Rosenfeld | X   |    |         |
| Parker Hudnut    | X   |    |         |
| Sara Erickson    | X   |    |         |
| Sharon Weir      | X   |    |         |

8. Principal's Report

a. Academic Update

a. *Students tracking own growth on Lexile level using Achieve 3000 platform. This has been seen to be effective in the 7<sup>th</sup> grade ELA classes, and this is now being applied to the 6<sup>th</sup> grade ELA classes.*

9. Executive Director's Report

a. Facility Update

*Board discussed two facility options for next year. No decisions were made.*

b. GALS Inc. Relationship

*A facilitated retreat is being set up for April with GALS LA, GALS Denver and GALS Inc.*

10. Adjourn

*Sara Erickson made a motion to adjourn the meeting and Maggie Rosenfeld seconded the motion. Meeting was adjourned at 8:14pm.*

Next board meeting times:

- Tuesday, April 17th @ 6:00pm-8:00pm
- Tuesday, June 5th @ 6:00pm-8:00pm

**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.

Adjournment

**Next Board Meeting Scheduled for April 17, 2018 @ 6:00pm**

**Dated: February 12, 2018**