



**GALS Los Angeles  
Board Meeting Agenda  
November 15, 2016  
6:30pm – 8:30pm  
15040 Roscoe Blvd.  
Panorama City, CA 91402**

Conference Call Locations: 1621 Boscobel St., Nashville, TN 39206  
12203 Addison Street, Valley Village, CA 91607  
5120 Gold Leaf Circle, #350, Los Angeles, CA 90056  
685 W. Marigold Street, Altadena, CA 91001

**INSTRUCTIONS FOR PRESENTATION TO THE BOARD BY PARENTS AND CITIZENS**

GALS Los Angeles welcomes your participation at the Organization's Board meetings. The purpose of a public meeting of the Board of Directors is to conduct the affairs of the Organization in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our schools. To assist you in speaking at / participating in our meetings, the following guidelines are provided:

- 1) Agendas are attached to this notice and available to all audience members at the meeting.
- 2) Speaker Cards are available to all audience members who wish to speak either to an agenda item or a non-agenda item.
  - a. Non-Agenda Items: Any person may address the Board concerning any item not on the agenda provided that no individual presentation shall be for more than five minutes and the total time for this purpose shall not exceed twenty minutes (provided that the Chairperson may grant additional time if circumstances permit). Ordinarily, Board members will not respond to such presentations and no action can be taken as the Board is allowed to take action only on items on the agenda. However, the Board may give direction to staff following a presentation or calendar the issue for future discussion. Individuals may also request that a topic related to school business be placed on a future agenda and once such an item is properly placed on the agenda and publicly noticed, the Board can discuss, respond, and possibly act upon such an item. See attached Request to Speak card for more information.
  - b. Agenda Items: Any person may address the Board concerning any item on the agenda provided that no individual presentation shall be for more than five minutes and the total time for this purpose shall not exceed thirty minutes (provided that the Chairperson may grant additional time if circumstances permit). The presentation to the Board shall be made at the time a specific item is under discussion. See attached Request to Speak card for more information.
- 3) When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth herein.
- 4) In compliance with the Americans with Disabilities Act (ADA) and upon request, the Organization may furnish reasonable auxiliary aids and services to qualified individuals with



disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact Carrie Wagner (818) 389-1184 or [cwagner@galschoolsla.org](mailto:cwagner@galschoolsla.org) 24 hours in advance of the meeting.

**GALS Los Angeles  
Board Meeting Agenda  
November 15, 2016  
6:30pm – 8:30pm**

- Call Meeting to Order
- Public Speaking
- Approve Minutes from 9.20.16 Board Meeting
- Review 9/30/16 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard.
- Executive Director Report
  - 3 Day Retreat
  - Student Recruitment
  - Facility
  - Fundraising
- Principal Report
  - Teacher Update
  - Academic Report
- Adjourn

Next board meeting times:

- Tuesday, January 17 @ 6:30pm-8:30pm
- Tuesday, March 21 @ 6:30pm-8:30pm
- Tuesday, May 16 @ 6:30pm-8:30pm
- Tuesday, June 20 @ 6:30pm-8:30pm



**GALS  
BOARD OF DIRECTORS MEETING**

**NON-AGENDA ITEM: REQUEST TO SPEAK CARD**

Instructions for Presentation to the Board by Parents and Citizens at this Meeting

**NON-AGENDA ITEMS**

Any person may address the Board concerning any item not on the agenda provided that no individual presentation shall be for more than five minutes and the total time for this purpose shall not exceed twenty minutes (provided that the Chairperson may grant additional time if circumstances permit). Ordinarily, Board members will not respond to such presentations and no action can be taken as the Board is allowed to take action only on items on the agenda. However, the Board may give direction to staff following a presentation or calendar the issue for future discussion. Individuals may also request that a topic related to school business be placed on a future agenda and once such an item is properly placed on the agenda and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.

**Prior to the opening of the meeting, this card should be completed and given to the Secretary of the Board.**

I wish to speak to the Board on a matter that is not on the Board's agenda.

Name of Speaker: \_\_\_\_\_

Speaker's Address: \_\_\_\_\_



**GALS  
BOARD OF DIRECTORS MEETING**

**AGENDA ITEM: REQUEST TO SPEAK CARD**

Instructions for Presentation to the Board by Parents and Citizens at this Meeting

**AGENDA ITEMS**

Any person may address the Board concerning any item on the agenda provided that no individual presentation shall be for more than five minutes and the total time for this purpose shall not exceed thirty minutes (provided that the Chairperson may grant additional time if circumstances permit). The presentation to the Board shall be made at the time a specific item is under discussion.

**Prior to the opening of the meeting, this card should be completed and given to the Secretary of the Board.**

I wish to speak to the Board on the following agenda item: \_\_\_\_\_

\_\_\_\_\_

Name of Speaker: \_\_\_\_\_

Speaker's Address: \_\_\_\_\_



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, November 15, 2016. The Public Meeting will commence at 6:30pm. One of the Board Members will be participating in the meeting by phone from the following locations:

1. Conference Call Locations: 1621 Boscobel St., Nashville, TN 39206  
12203 Addison Street, Valley Village, CA 91607  
5120 Gold Leaf Circle, #350, Los Angeles, CA 90056  
685 W. Marigold Street, Altadena, CA 91001

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

- Call to Order and Roll Call
- Public Comments
- Approve Minutes from 9.20.16 Board Meeting
- Review 9/30/16 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard.
- Executive Director Report
  - 3 Day Retreat
  - Student Recruitment
  - Facility
  - Fundraising
- Principal Report
  - Teacher Update
  - Academic Report
- Adjourn

Next board meeting times:

- Tuesday, January 17 @ 6:30pm-8:30pm



- Tuesday, March 21 @ 6:30pm-8:30pm
- Tuesday, May 16 @ 6:30pm-8:30pm
- Tuesday, June 20 @ 6:30pm-8:30pm

### **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 January 17, 2016**

**Dated: November 8, 2016**