



**GALS Los Angeles
Board Meeting Agenda
June 21, 2016
5:30pm – 6:30pm
Conference Call In Number: 712-432-1212
Code: 243-866-418**

Conference Call Locations: 12203 Addison Street, Valley Village, CA 91607
530 Swarthmore Avenue, Pacific Palisades, CA 90272
5120 Gold Leaf Circle, #350, Los Angeles, CA 90056
12930 Ventura Blvd., Studio City, CA 91604
1621 Boscobel St Nashville, TN 39206

- Approve Minutes from 5.17.16 Board Meeting
- Approve Matt Scelza as Secretary of the board (to replace Erika Borg)
- Approve 2016-2017 LCAP
- Approve LAUSD SELPA Notification for 2017-2018
- Approve Consolidated Application
- Approve Carrie Wagner to apply for a credit card at California Credit Union
 - Carrie Wagner and Vanessa Garza would be cardholders
- Discuss and Approve Omaze Contract
- Approve Amended Consulting Contracts from 2014-2015 for Carrie Wagner and Vanessa Garza.
- Executive Director Report
 - Facility Update
 - Fundraising Update
- Principal Report
 - Teacher Hiring Update
 - Enrollment Update
- Next board meeting times:
 - Tuesday, July 19 @ 6:30pm-8:30pm
 - Tuesday, September 20 @ 6:30pm-8:30pm
 - Tuesday, October 18 (tentative)
 - Tuesday, November 15 @ 6:30pm-8:30pm