



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 on **Tuesday, January 16, 2018 from 6:00pm-8:00pm at 8755 Woodman Avenue, Arleta, CA 91331.**

Board Members Present: Deirdre Gainor, Ed Adams, Maggie Rosenfeld, Parker Hudnut, Sara Erickson, Susan Beeson

Board Members Absent: Ari Engelberg, Atyani Howard, Deborah Robinson, Sharon Weir

Staff Members Present: Carrie Wagner, Vanessa Garza, Kelly Snyder

Board Members will be participating in the meeting by phone from the following location:

1. Call Meeting to Order
Meeting was called to order at 6:15pm.
2. Public Speaking
No members of the public were there to speak.
3. Presentation of GALS LA Basic Info by Executive Director
 - *University of Santa Monica Teddy Bear gift donation video*
 - *Demographic information*
 - *Enrollment Entries and Exits*
4. Elect new board member Sharon Weir
Deirdre Gainor made a motion to elect new board member Sharon Weir and Sara Erickson seconded the motion.

Board Member	Yes	No	Abstain
Deirdre Gainor	X		
Ed Adams	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Sara Erickson	X		
Susan Beeson	X		

5. Approve items on the Consent Agenda
Consent Agenda
 - a. Approve Minutes from 12/15/17 Board Meeting Minutes
 - b. Approve Certification of Board Compliance Review
 - c. Approve Sara Erickson as the Board Secretary



- d. Approve Certification of Signatures for Los Angeles County of Education
- e. Approve School Accountability Report Card
- f. Approve revision to Fiscal Policy

Ed Adams made a motion to approve items on the consent agenda and Parker Hudnut seconded the motion.

Board Member	Yes	No	Abstain
Deirdre Gainor	X		
Ed Adams	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Sara Erickson	X		
Susan Beeson	X		

6. Review Local Indicators for California Dashboard

7. Review and Approve 2017-2018 Goals

Ed Adams made a motion to approve 2017-2018 goals and Sara Erickson seconded the motion.

Board Member	Yes	No	Abstain
Deirdre Gainor	X		
Ed Adams	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Sara Erickson	X		
Susan Beeson	X		

8. Principal's Report

a. Academic Update

- *Students are tracking their own Lexile Level growth. 42 students jumped 100+ points in Lexile Level so far this school year, including ELL students, IEP students, majority Title 1 students.*
- *80% of 6th grade students reached goal of 95% accuracy or better in multiplication and division modules in math fluency software program by Oct. 20th*
- *Math intervention and advanced courses offered in Seminar section*
- *IABs are integrated into the unit plans as an end of module assessment to familiarize students with test.*

9. Executive Director's Report

- a. Facility Update
- b. AB 23 Bill Details
- c. GALS Community Breakfast Recap
- d. GALS Inc. Relationship

11. Adjourn

Sara Erickson made a motion to approve 2017-2018 goals and Maggie Rosenfeld seconded the motion. Meeting was adjourned at 8:03pm.

Next board meeting times:

- Tuesday, Feb 20th @ 6:30pm-8:30pm



- Tuesday, April 17th @ 6:30pm-8:30pm
- Tuesday, June 5th @ 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@galsla.org or 24 hours in advance of the meeting.

Adjournment

Next Board Meeting Scheduled for February 20, 2018 @ 6:30pm

Dated: January 10, 2018