



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

Board Members Present: Deirdre Gainor, Ari Engelberg, Atyani Howard, Erika Borg, Parker Hudnut, Matt Scelza. *Board Members Absent:* Deborah Robinson, Ed Adams. *Staff present:* Carrie Wagner, Vanessa Garza, Beth Abronson, Kelly Snyder, Michael Johnston (ExEd).

Meeting called to order at 6:32pm.

- Approve Minutes from 9.20.16 Board Meeting
 - *Approved 4-0, 2 abstain as they were not present at last meeting. Matt Scelza made the first motion to approve. Parker Hudnut seconded the motion.*
 - *Roll Call: Deirdre Gainor - Yes, Ari Engelberg - Yes, Atyani Howard - Yes, Erika Borg - Yes, Parker Hudnut – Yes, Matt Scelza – Yes*
- 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 and general culture-building
 - Student Recruitment
 - Intent to Enroll forms, Open Houses, Community Breakfast.
 - Facility update – possibility with Panorama Baptist Church.
 - *Approve Finance Committee moving forward with negotiations on Facility Lease Agreement. Approved 6-0, Parker Hudnut made the first motion to approve. Atyani Howard seconded the motion.*
 - *Roll Call: Deirdre Gainor - Yes, Ari Engelberg - Yes, Atyani Howard - Yes, Erika Borg - Yes, Parker Hudnut – Yes, Matt Scelza – Yes*
 - Fundraising
 - \$50,000 grant from Drown Foundation, \$2,500 from lululemon athletica, \$1,000 from parent, \$500 from former donor, \$7,000 from Omaze Campaign. Total: \$61,000 – \$39,000 to go in our



goal. Waiting on Parson's Foundation and the Dodgers' Foundation.

- Principal Report
 - Teacher Update
 - Hiring process beginning in Dec for 2017-18 school year
 - Academic Report
 - Differentiation with accelerated pathway
 - CELDT testing update
 - Additional testing in the coming week in GALS 101 (life skills) class

Meeting adjourned at 7:30pm.

- *Parker Hudnut made the first motion to adjourn. Erika Borg seconded the motion.*
 - 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