



**GALS Los Angeles
Board Meeting Agenda
March 28, 2017
6:30pm – 8:30pm
15040 Roscoe Blvd.
Panorama City, CA 91402**

Conference Call Locations: 322 S 17th Street, Nashville, TN 37206

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 24 hours in advance of the meeting.

**GALS Los Angeles
Board Meeting Agenda
March 28, 2017
6:30pm – 8:30pm**

Conference Call Locations: 322 S 17th Street, Nashville, TN 37206

1. Call Meeting to Order
2. Public Speaking
3. Approve Minutes from 1/17/17 Board Meeting
4. Elect new board member Maggie Rosenfeld
5. Review 1/31/17 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard.
6. Review and Ratify 1st and 2nd interim financial report
7. Approve revised Title I Parental Involvement Policy
8. Board Compliance Review
9. Action: Select Auditor
 - Recommendation of the audit committee is Vavrinek, Trine and Day.
10. Review and Ratify Form 990 – 2014 and 2015
11. Principal Report
 - Academic Report
 - Teacher Hiring Update
12. Executive Director Report
 - Student Recruitment
 - Facility Update
 - Fundraising
13. Closed Session



- Conference with Real Property Negotiators
 - Property: 8755 Woodman Avenue, Arleta, CA 91331
 - Negotiating Parties: Matthew Mallers, CBRE, Inc
 - Under Negotiation: This discussion will include price and terms of lease.

14. Return to Open Session

- Closed Session Report

15. Adjourn

Next board meeting times:

- 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, March 28, 2017. The Public Meeting will commence at 6:30pm.** One of the Board Members will be participating in the meeting by phone from the following location:

322 S 17th Street, Nashville, TN 37206

1. Call Meeting to Order
2. Public Speaking
3. Approve Minutes from 1/17/17 Board Meeting
4. Elect new board member Maggie Rosenfeld
5. Review 1/31/17 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard.
6. Review and Ratify 1st and 2nd interim financial report
7. Approve revised Title I Parental Involvement Policy
8. Board Compliance Review
9. Action: Select Auditor
 - Recommendation of the audit committee is Vavrinek, Trine and Day.
10. Review and Ratify Form 990 – 2014 and 2015
11. Principal Report
 - Academic Report
 - Teacher Hiring Update
12. Executive Director Report
 - Student Recruitment
 - Facility Update
 - Fundraising
13. Closed Session



- Conference with Real Property Negotiators
 - Property: 8755 Woodman Avenue, Arleta, CA 91331
 - Negotiating Parties: Matthew Mallers, CBRE, Inc
 - Under Negotiation: This discussion will include price and terms of lease.

14. Return to Open Session
- Closed Session Report

15. Adjourn

Next board meeting times:

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

Members of the public may attend the meeting at any of these locations.
15040 Roscoe Blvd., Panorama City, CA 91402
322 S 17th Street, Nashville, TN 37206

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 24 hours in advance of the meeting.

Adjournment

Next Board Meeting Scheduled for May 16, 2017 @ 6:30pm

Dated: March 22, 2017