



**GALS Los Angeles
Board Meeting Agenda
September 20, 2016
6:30pm –
Conference Call In Number: 712-432-1212
Code: 243-866-418**

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

Location: 15040 Roscoe Blvd., Panorama City, CA 91402

Meeting called to order at 6:37pm

- Approve minutes from 7.19.16 and 8.15.16 Board Meeting
 - *Approved 6-0, unanimous. Deirdre Gainor made the motion to approve the motion. Parker Hudnut seconded the motion.*
- Receive gift of curriculum for a 3 day student workshop from Carrie Wagner
 - *Approved 6-0, unanimous. Deirdre Gainor made the motion to accept gift subject to clarifying question about Eastern district. Parker Hudnut seconded the motion.*
- *Approve GALS Single School District ("SSD") Plan*
 - *Parker Hudnut made the motion to approve. Matt Sceiza seconded the motion. Approved 6-0, unanimous.*
- Review 7/31/16 Financial statements; 2016-17 Revised Budget.
 - *Parker Hudnut made the motion to approve 16-17 budget. Deirdre Gainor seconded the motion. Approved 6-0, unanimous.*
- Principal Report
 - Reviewed September 2016 Assessment Report and 2016-17 Assessment Calendar
- Meeting adjourned at 7:40pm

Next board meeting times:

- Tuesday, November 15 @ 6:30pm-8:30pm