



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, Monday, April 24, 2017. The Public Meeting will commence at 6:00pm.** Board Members will be participating in the meeting by phone from the following locations:

Conference Call Locations:

15040 Roscoe Blvd, Panorama City, CA 91402
5120 W. Goldleaf Circle, Suite 350, Los Angeles, CA 90056
1709 Stewart Street, Santa Monica, CA 90404
12203 Addison Street, Valley Village, CA 91607
385 W Marigold St, Altadena CA 9100
11435 Logan Street, Los Angeles 90026
10800 Wilshire Blvd, Los Angeles, CA 90024
322 S 17th Street, Nashville, TN 37206

1. Call Meeting to Order
2. Public Speaking
3. Approve Minutes from 3/28/17 Board Meeting
4. Nominate members to Personnel Committee
5. 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.
 - Action: To approve lease.
6. Return to Open Session
 - Closed Session Report
7. Adjourn

Next board meeting times:

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



Members of the public may attend the meeting at any of these locations.

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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 30, 2017 @ 6:30pm

Dated: April 20, 2017