



**GALS Los Angeles  
Board Meeting Minutes  
June 21, 2016  
5:30pm – 6:30pm  
Conference Call In Number: 712-432-1212  
Code: 243-866-418**

Conference Call Locations: 12203 Addison Street, Valley Village, CA 91607  
530 Swarthmore Avenue, Pacific Palisades, CA 90272  
5120 Gold Leaf Circle, #350, Los Angeles, CA 90056  
12930 Ventura Blvd., Studio City, CA 91604  
1621 Boscobel St Nashville, TN 39206

Board Members Present: Atyani Howard, Deborah Robinson, Deirdre Gainor, Ed Adams, Matt Scelza. Board Members Absent: Ari Engelberg, Erika Borg, Parker Hudnut. Staff present: Carrie Wagner, Vanessa Garza.

Meeting called to order at 5:39pm.

- Approve Minutes from 5.17.16 Board Meeting
  - *Approved 5-0, Ed Adams made the first motion to approve. Matt Scelza seconded the motion.*
  
- Approve Matt Scelza as Secretary of the board (to replace Erika Borg)
  - *Approved 5-0, Ed Adams made the first motion to approve. Matt Scelza seconded the motion.*
  
- Approve 2016-2017 LCAP
  - *Approved 5-0, Matt Scelza made the first motion to approve. Atyani Howard seconded the motion.*
  
- Approve LAUSD SELPA Notification for 2017-2018
  - *Approved 5-0, Deirdre Gainor made the first motion to approve. Ed Adams seconded the motion.*
  
- Approve Consolidated Application
  - *Approved 5-0, Ed Adams made the first motion to approve. Deirdre Gainor seconded the motion.*
  
- Approve Carrie Wagner to apply for a credit card at California Credit Union
  - Carrie Wagner and Vanessa Garza would be cardholders with a \$5,000 limit.
  - *Approved 5-0, Deborah Robinson made the first motion to approve. Matt Scelza seconded the motion.*



- Discuss and Approve Omaze Contract
  - *Approved 5-0, Deborah Robinson made the first motion to approve. Deirdre Gainor seconded the motion.*
  
- Approve Amended Consulting Contracts from 2014-2015 for Carrie Wagner and Vanessa Garza.
  - Discussed in closed session.
  - *Approved 5-0, Ed Adams made the first motion to approve. Deborah Robinson seconded the motion.*
  
- Executive Director Report
  - Facility Update
    - *Had first meeting with Site Principal at Vista Middle School. Will receive keys to site on 8/3/16. Our next meeting is set up for 6/6/16.*
  - Fundraising Update
    - *Fundraising event tonight. There will be approximately 20 people in attendance.*
  
- Principal Report
  - Teacher Hiring Update
    - *We have 5 teachers hired. We are still looking for a special ed teacher.*
  - Enrollment Update
    - *After our mandatory registration day, enrollment dropped from 120 to 85. We will continue to do focus our efforts on student recruitment over the month of July.*
  
- Next board meeting times:
  - Tuesday, July 19 @ 6:30pm-8:30pm
  - Tuesday, September 20 @ 6:30pm-8:30pm
  - Tuesday, October 18 (tentative)
  - Tuesday, November 15 @ 6:30pm-8:30pm