



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 on **Friday, December 15th, 2017 from 4:30pm-5:00pm** as a conference call with the following call in information: **(515) 739-1015 with access code: 243-866-418.**

Board Members will be participating in the meeting by phone from the following location:

8755 Woodman Avenue, Arleta, CA 91331
310 Hillcrest Blvd, Los Angeles, CA 90301
3700 Coldwater Canyon Avenue, Seaver Building Room 206, Studio City, CA 91604
2500 Santa Monica Blvd, Suite 100, Santa Monica, CA 90404
1106 South Lucerne Blvd., Los Angeles, CA 90019
3855 W. Slauson Avenue, Los Angeles, CA 90043
8755 Woodman Avenue, Arleta, CA 91331

1. Call Meeting to Order
2. Public Speaking
3. Approve 2016-2017 Financial Audit
4. Review 10/31/17 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard.
5. Approve 1st Interim Financial Report
6. Authorize Finance Committee to approve architectural/engineering contract for facility improvements.
7. Adjourn

Next board meeting times:

- Tuesday, January 16th @ 6:00pm-8:00pm
- Tuesday, Feb 20th @ 6:30pm-8:30pm
- Tuesday, April 17th @ 6:30pm-8:30pm
- Tuesday, June 5th @ 6:30pm-8:30pm

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@galsla.org or 24 hours in advance of the meeting.

Adjournment

Next Board Meeting Scheduled for January 16, 2018 @ 6:30pm

Dated: December 11, 2017

NOTIFICACION DE LA REUNION REGULAR
DE LA MESA DIRECTIVA DE
GIRLS ATHELTIC LEADERSHIP SCHOOLS LOS ANGELES,
a California non-profit public benefit corporation

A LA JUNTA DIRECTIVA DE GIRLS ATHLETIC LEADERSHIP SCHOOLS LOS ANGELES, MIEMBROS DEL PUBLICO Y TODAS OTRAS PERSONAS INTERESADAS:

LE ESTAMOS DANDO NOTIFICACION que se llevara a cabo una reunion de la Junta Directiva de GIRLS ATHELTIC LEADERSHP SCHOOL LOS ANGELES, a California nonprofit public benefit corporation (the "Corporation") sera el dia **Viernes, 15 de Diciembre, 2017 de 4:30pm-5:00pm** sera una conferencia telefonica al siguiente numero: **(515) 739-1015 con codigo de acceso: 243-866-418.**

Los Miembros de la Junta Directiva estaran participando desde las siguientes localidades:

8755 Woodman Avenue, Arleta, CA 91331
310 Hillcrest Blvd, Los Angeles, CA 90301
3700 Coldwater Canyon Avenue, Seaver Building Room 206, Studio City, CA 91604
2500 Santa Monica Blvd, Suite 100, Santa Monica, CA 90404
1106 South Lucerne Blvd., Los Angeles, CA 90019
3855 W. Slauson Avenue, Los Angeles, CA 90043
8755 Woodman Avenue, Arleta, CA 91331

1. Convocatoria para empezar la reunion
2. Hablar en Publico
3. Aprobar Auditoria Financiera 2016-2017
4. Revision 10/31/17 del Paquete del Estado Financiero que incluye los estados de cuentas, hoja de balances, estado de flujo de efectivo.
5. Aprobar 1^{er} Reporte Financiero Interino



6. Autorizar al Comité de Finanzas la aprobación del contrato de arquitectura/ingeniería para los arreglos del edificio.
7. Finalización

Las siguientes reuniones de la Junta serán:

- Martes, 16 de Enero @ 6:00pm-8:00pm
- Martes, 20 de Feb @ 6:30pm-8:30pm
- Martes, 17 de Abril @ 6:30pm-8:30pm
- Martes, 5 de Junio @ 6:30pm-8:30pm

Tiempo para Comentarios del Público

Subjecto a lo que marca la ley será el tiempo que se otorgará al público para hablar sobre algún tema en particular; las personas del público tendrán la oportunidad de dirigirse a los Miembros de la Junta

Directiva sobre cualquiera de los temas a tocar. Miembros del Público y cualquier otra persona interesada están cordialmente invitados a participar de la reunión en las localidades previamente mencionadas. Las personas que deseen hablar en la reunión tienen que firmar en la junta. No se recogerán firmas por adelantado. Los que deseen hablar tendrán que firmar la petición antes de que se comience a hablar del tema.

Las personas del público que deseen atender pueden mantenerse anónimas, para revisar los materiales. Si algún miembro del público necesita servicios de traducción o alguna otra acomodación para participar de la reunión, por favor comunicarse con Carrie Wagner al (818) 389-1184 o cwagner@galsla.org, 24 horas en advance de la reunión.

Fin

La próxima Junta está programada para el 16 de Enero, 2018 @ 6:30pm

Fecha: December 11, 2017