



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 **Tuesday, February 20, 2018 from 6:00pm-8:00pm at 8755 Woodman Avenue, Arleta, CA 91331.**

Board Members will be participating in the meeting by phone from the following location:
11020 Kinross Ave, Los Angeles, CA 90095

1. Call Meeting to Order
2. Public Speaking
3. Approve items on the Consent Agenda
 - a. *Consent Agenda*
 - b. Approve Minutes from 1/16/18 Board Meeting Minutes
 - c. Approve Safe Schools Plan
 - d. Approve Winter Consolidated Application
 - e. Approve Auditor: Vavrinek, Trine and Day (2nd year in row)
 - f. Approve J13-A, Attendance Credit Form for Wildfires
4. Brown Act Training
5. Discuss and Review Form 700
6. Review 1/31/18 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard.
7. Approve 2nd Interim Financial Report
8. Principal's Report
 - a. Academic Update
9. Executive Director's Report
 - a. Facility Update
 - b. GALS Inc. Relationship
10. Adjourn

Next board meeting times:

- Tuesday, April 17th @ 6:00pm-8:00pm
- Tuesday, June 5th @ 6:00pm-8:00pm



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 April 17, 2018 @ 6:00pm

Dated: February 12, 2018