



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, August 29, 2017 from 4:00pm-8:00pm at 1840 Arteique Rd, Topanga, CA 90290.**

A Board Member will be participating in the meeting by phone from the following location:
700 N Faring Rd, Los Angeles, CA 90077

1. Call Meeting to Order
2. Public Speaking
3. Elect new board member Susan Beeson
4. Approve items on the Consent Agenda
 - a. *Consent Agenda*
 - a. Approve Minutes from 7/18/17 Board Meeting
 - b. Approve Suicide Prevention Policy
 - c. Approve Field Trip Policy
 - d. Approve Classroom and School Volunteer, Visitation, and Removal Policy
 - e. Approve Policy, Procedures and Parent Rights regarding identification, evaluation and education under section 504.
 - f. Approve Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy
 - g. Approve Local School Wellness Policy
5. Approve revision to GALS Fiscal Policy
6. Approve Evaluation Policies
7. Review 6/30/17 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard.
8. Review and Ratify 6/30/17 Unaudited Actuals
9. Approve revised 2017-2018 Budget
10. 2016-2017 Academic Discussion
11. Strategic Planning



- What does it mean to be a GALS school?
- 2017-2018 Goals
- GALS Growth Plan

12. Adjourn

Next board meeting times:

- Tuesday, Dec 5th @ 6:30pm-8:30pm
- 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@galschoolsla.org 24 hours in advance of the meeting.

Adjournment

Next Board Meeting Scheduled for December 5, 2017 @ 6:30pm

Dated: August 22, 2017