



**GALS Los Angeles
Board Meeting Minutes
Tuesday, December 15, 2017
4:30pm-5:00pm
Conference Call
(515) 739-1015, Access: 243-866-418**

Board Members Present: Ari Engelberg, Deborah Robinson, Deirdre Gainor, Ed Adams, Maggie Rosenfeld, Parker Hudnut, Sara Erickson
Board Members Absent: Atyani Howard, Susan Beeson
Staff Members Present: Carrie Wagner, Vanessa Garza

Board Members participated 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
671 Rose Ave, Venice, CA 90291

1. Call Meeting to Order
Meeting was called to order at 4:32pm.
2. Public Speaking
No members of the public were there to speak.
3. Approve 2016-2017 Financial Audit
Parker Hudnut made a motion to approve the audit and Sara Erickson seconded the motion.

Board Member	Yes	No	Abstain
Ari Engelberg	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Ed Adams	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Sara Erickson	X		

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
Deirdre Gainor made a motion to approve the 1st Interim Financial Report and Maggie Rosenfeld seconded the motion.

Board Member	Yes	No	Abstain
Ari Engelberg	X		
Deborah Robinson	X		
Deirdre Gainor			
Ed Adams	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Sara Erickson	X		

6. Authorize Finance Committee to approve architectural/engineering contract for facility improvements.
Maggie Rosenfeld made a motion to give the finance committee authority to approve the architectural/engineering contract for facility improvements. Deborah Robinson seconded the motion.

Board Member	Yes	No	Abstain
Ari Engelberg	X		
Deborah Robinson	X		
Deirdre Gainor			
Ed Adams	X		
Maggie Rosenfeld	X		
Parker Hudnut	X		
Sara Erickson	X		

7. Adjourn
Meeting was adjourned at 4:58pm.

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 ATHLETIC 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 ATHLETIC LEADERSHIP 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 Comite de Finanzas la aprobacion del contrato de arquitectura/ingenieria para los arreglos del edificio.
7. Finalizacion



Las siguientes reuniones de la Junta seran:

- 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 Publico

Subjecto a lo que marca la ley sera el tiempo que se otorgara al publico para hablar sobre algun tema en particular; las personas del publico tendran la oportunidad de dirigirse a los Miembros de la Junta

Directiva sobre cualquiera de los temas a tocar. Miembros del Publico y cualquier otra persona interesada estan cordialmente invitados a participar de la reunion en las localidades previamente mencionadas. Las personas que deseen hablar en la reunion tienen que firmar en la junta. No se recogeran firmas por adelantado. Los que desean hablar tendran que firmar la peticion antes de que se comienze a hablar del tema.

Las personas del publico que desean attender pueden mantenerce anonimos, para revisar los materiales. Si algun miembro del publico necesita servicios de traducionr o alguna otra acomodacion para participar de la reunion, por favor comunicarse con Carrie Wagner al (818) 389-1184 o cwagner@galsla.org ,24 horas en advance de la reunion.

Fin

La proxima Junta esta programada para el 16 de Enero, 2018 @ 6:30pm

Fecha: December 11, 2017