

**GALS Los Angeles  
Board Meeting Agenda  
March 28, 2017  
6:30pm – 8:30pm**

Conference Call Locations: 322 S 17th Street, Nashville, TN 37206

*Board Members Present:* Deirdre Gainor, Parker Hudnut, Sara Erickson, Ari Engelberg, Matt Sceiza, Erika Borg (phone), Maggie Rosenfeld (became a board member at approximately 6:43pm)

*Board Members Absent:* Atyani Howard, Ed Adams, Deborah Robinson

*Staff Present:* Carrie Wagner, Vanessa Garza, Kelly Snyder, Michael Johnston (ExEd)

*Parents:* Yoseline Peralta, Julie Nugent

Meeting called to order at 6:36pm.

1. Public Speaking
  - *None*
  
2. Approve Minutes from 1/17/17 Board Meeting
  - *Approved 6-0. Sara Erickson made the first motion to approve. Ari Engelberg seconded the motion.*

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Ari Engelberg	X		
Deirdre Gainor	X		
Erika Borg	X		
Matt Scelza	X		
Parker Hudnut	X		
Sara Erickson	X		

3. Elect new board member Maggie Rosenfeld
  - *Approved 6-0. Parker Hudnut made the first motion to approve. Matt Sceiza seconded the motion.*

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Ari Engelberg	X		
Deirdre Gainor	X		
Erika Borg	X		
Matt Scelza	X		
Parker Hudnut	X		
Sara Erickson	X		

4. Review 1/31/17 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard.
- *Mike Johnston from ExED reviewed the financials with the board.*
  - *Approved 7-0 (Maggie now a board member). Deirdre Gainor made the first motion to approve. Parker Hudnut seconded the motion.*

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Ari Engelberg	X		
Deirdre Gainor	X		
Erika Borg	X		
Maggie Rosenfeld	X		
Matt Scelza	X		
Parker Hudnut	X		
Sara Erickson	X		

5. Review and Ratify 1<sup>st</sup> and 2<sup>nd</sup> interim financial report
- *Approved 7-0. Parker Hudnut made the first motion to approve. Maggie Rosenfeld seconded the motion.*

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Ari Engelberg	X		
Deirdre Gainor	X		
Erika Borg	X		
Maggie Rosenfeld	X		
Matt Scelza	X		
Parker Hudnut	X		
Sara Erickson	X		

6. Approve revised Title I Parental Involvement Policy
- *10 parents attended the Title I Parent Meeting.*
  - *Approved 7-0. Deirdre Gainor made the first motion to approve. Ari Engelberg seconded the motion.*

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Ari Engelberg	X		
Deirdre Gainor	X		
Erika Borg	X		
Maggie Rosenfeld	X		
Matt Scelza	X		
Parker Hudnut	X		
Sara Erickson	X		

7. Board Compliance Checklist Review

- *Board reviewed and discussed the Compliance Monitoring and Certification of Board Compliance Review 2016-2017.*
- *Approved 7-0. Deirdre Gainor made the first motion to approve. Matt Scelza seconded the motion.*

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Ari Engelberg	X		
Deirdre Gainor	X		
Erika Borg	X		
Maggie Rosenfeld	X		
Matt Scelza	X		
Parker Hudnut	X		
Sara Erickson	X		

8. Action: Select Auditor

- *Recommendation of the audit committee is Vavrinek, Trine and Day.*
- *Approved 7-0. Ari Engelberg made the first motion to approve. Deirdre Gainor seconded the motion.*

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Ari Engelberg	X		
Deirdre Gainor	X		
Erika Borg	X		
Maggie Rosenfeld	X		
Matt Scelza	X		
Parker Hudnut	X		
Sara Erickson	X		

9. Review and Ratify Form 990 – 2014 and 2015

- *Approved 7-0. Parker Hudnut made the first motion to approve. Ari Engelberg seconded the motion.*

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Ari Engelberg	X		
Deirdre Gainor	X		
Erika Borg	X		
Maggie Rosenfeld	X		
Matt Scelza	X		
Parker Hudnut	X		
Sara Erickson	X		

10. Principal Report

- Academic Report
  - *Reviewed student progress on Interim Assessment Benchmark exams.*

- *Reviewed how we place students into Seminar courses, per their test scores.*
  - Teacher Hiring Update
    - *Fully hired for 2017-18, with the exception of one teacher (7<sup>th</sup> grade math).*

11. Executive Director Report

- Student Recruitment
  - *We have over 100 students for incoming 6<sup>th</sup> grade, one month ahead of where we were last year at this time.*
  - *Sara Erickson arranged for a outreach staff member from CCSA to support parent engagement with student recruitment starting mid-May.*
- Facility Update
  - *In lease negotiations for Panorama Baptist Church. Need to have a decision made by May 1<sup>st</sup> to inform LAUSD.*
- Fundraising
  - *Goal is to raise an additional \$12,000 by the end of the fiscal year.*

12. Closed Session

- *Moved to closed session at 7:33pm*
- Conference with Real Property Negotiators
  - *Property: 8755 Woodman Avenue, Arleta, CA 91331*
  - *Negotiating Parties: Matthew Mallers, CBRE, Inc*
  - *Under Negotiation: This discussion will include price and terms of lease.*

13. Return to Open Session

- Closed Session Report
  - *No reportable action taken.*

14. Adjourn –

*Parker Hudnut made a motion to adjourn at 8:03pm. Deirdre Gainor seconded the motion. Approved 7-0.*

<b>Board Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Ari Engelberg	X		
Deirdre Gainor	X		
Erika Borg	X		
Maggie Rosenfeld	X		
Matt Scelza	X		
Parker Hudnut	X		
Sara Erickson	X		

Next board meeting times:

- Tuesday, May 16 @ 6:30pm-8:30pm
- Tuesday, June 20 @ 6:30pm-8:30pm