



**GALS Los Angeles
Board Meeting Minutes
January 17, 2017
6:30pm – 8:30pm
15040 Roscoe Blvd.
Panorama City, CA 91402**

Board Members Present: Deirdre Gainor, Ari Engelberg, Ed Adams, Atyani Howard, Deborah Robinson (arrived at 6:56pm), Erika Borg (phone), Sara Erickson (became a board member at approximate 6:45pm)

Board Members Absent: Matt Sceiza, Parker Hudnut.

Staff present: Carrie Wagner, Vanessa Garza, Kelly Snyder, Michael Johnston (ExEd).

Meeting called to order at 6:32pm.

- Public Speaking
 - None
- Approve Minutes from 9.20.16 Board Meeting
 - Approved 5-0. 1 abstained (Deborah) as she arrived late (at 6:56pm). Atyani Howard made the first motion to approve. Ari Engelberg seconded the motion.
- Nomination of new board member, Sara Erickson
 - Approved 5-0. 1 abstained (Deborah) as she arrived late (at 6:56pm). Deirdre Gainor made the first motion to accept Sara as new board member. Ed Adams seconded the motion.
- Review 11/30 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard.
- Brown Act Training by Janelle from Young, Minney & Corr
- Approve 15-16 School Accountability Report Card
 - Approved 7-0. Atyani Howard made the first motion to approve. Ed Adams seconded the motion.
- Approve Uniform Complaint Procedure
 - Approved 7-0. Deborah Robinson made the first motion to approve. Ari Engelberg seconded the motion.
- Audit Committee Selection
 - Approved 7-0. Atyani Howard made the first motion to approve selection of Ed Adams, Ari Engleberg, and Deborah Robinson to the Audit Committee. Deborah Robinson seconded the motion.
- Principal Report
 - Academic Report



- Review and Discuss Interim Assessment Data
 - Overall, we have seen growth in every area since Fall testing.
- Executive Director Report
 - Student Recruitment
 - Did not lose any students over break. Gained 2.
 - Facility Update
 - Fundraising
 - Out of \$166,000 fundraising budget, \$37,250 is remaining.

Meeting adjourned at 8:22pm.

- Ed Adams made the first motion to adjourn. Sara Erickson seconded the motion.
 - Next board meeting times:
 - Tuesday, March 21 @ 6:30pm-8:30pm – to be rescheduled due to CCSA Conference scheduling conflict
 - Tuesday, May 16 @ 6:30pm-8:30pm
 - Tuesday, June 20 @ 6:30pm-8:30pm