



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, July 18, 2017 from 5:30pm-6:30pm** as a conference call with the following call in information: **(712) 432-1212 with access code: 243-866-418**. The Board Members will be participating in the meeting by phone from the following locations:

- 8755 Woodman Avenue, Arleta, CA 91331
- 5120 Gold Leaf Circle, #350, Los Angeles, CA 90056
- 708 Valita St, Venice, CA 90291
- 310 Hillcrest, Inglewood CA 90301
- 671 Rose Ave, Venice, CA 90291
- 1225 Broadway, Santa Monica, CA 90404

Board Members Present: Deborah Robinson, Ed Adams, Maggie Rosenfeld, Deirdre Gainor, Atyani Howard, Parker Hudnut (arrived at 5:38pm), Sara Erickson (arrived at 5:42pm)
Staff Present: Carrie Wagner, Vanessa Garza, Kelly Snyder, Mike Johnston (ExEd)
Board Members Absent: Ari Engelberg

1. Call Meeting to Order
Meeting was called to order at 5:34pm.
2. Public Speaking
No one from the public spoke.
3. Approve items on the Consent Agenda
Consent Agenda
 - a. Approve Minutes from 5/30/17 Board Meeting
 - b. Approve CharterSAFE Insurance Renewal
 - c. Approve 2017-18 Board Meeting Calendar (revised)
 - d. Approve 2017-18 Instructional Calendar (revised)
 - e. Approve 2017-18 Instructional Minutes (revised)

Maggie Rosenfeld made a motion to approve. Deirdre Gainor seconded the motion.

Board Member	Yes	No	Abstain
Atyani Howard	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Ed Adams	X		



Maggie Rosenfeld	X		
------------------	---	--	--

4. Approve 2017-18 Employee Handbook

Deirdre Gainor made a motion to approve. Maggie Rosenfeld seconded the motion.

Board Member	Yes	No	Abstain
Atyani Howard	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Ed Adams	X		
Maggie Rosenfeld	X		

5. Approve 2017-18 Parent and Student Handbook

Board authorization for Carrie to create Suicide Prevention Policy in collaboration with authorized attorney before prior to first day of school, per attorney's recommendation.

- *Ed Adams made a motion to approve. Deborah Robinson seconded the motion.*

Maggie Rosenfeld made a motion to approve. Deirdre Gainor seconded the motion.

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

6. Approve 2017-18 1.5% Increase to Salary Scale

Deborah Robinson made a motion to approve. Deirdre Gainor seconded the motion.

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

7. Review 5/30/17 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard.

8. Approve cash withdrawal from the approved CCU Line of Credit

Carrie in consultation with ExEd

Parker Hudnut made a motion to approve. Deborah Robinson seconded the motion.



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

9. Approval proposal with land use consultant

Deirdre Gainor made a motion to approve. Atyani Howard seconded the motion.

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

10. Discussion of LAUSD Oversight Visit Document

11. Review Student Survey

12. Principal Report

- Academic Report
 - Scores are embargoed (not public yet) so cannot do a formal report now.
 - 20% Exceeds or Meets Standard for Math, 30% for English.
 - Movement from the bottom “bucket” to the Nearly Met “bucket.”
 - Strong improvement for our English Language Learners.
 - Targeted plan for 17-18 includes intervention strategy for underperforming students, especially subgroups like ELL; double down on literacy efforts; increase instructional rigor.

13. Executive Director Report

- Student Recruitment
 - 243 students enrolled – but in terms of who we can count on (paperwork in) is 204 students. 225 is our goal.
- Facility Update
- Fundraising

14. Adjourn

Parker Hudnut made a motion to adjourn. Ed Adams seconded the motion.

Board Member	Yes	No	Abstain
Atyani Howard	X		
Deborah Robinson	X		
Deirdre Gainor	X		
Ed Adams	X		
Maggie Rosenfeld	X		



Parker Hudnut	X		
Sara Erickson	X		

Next board meeting times:

- Tuesday, Aug 29th @ 4:00pm-8:00pm (includes strategic planning)
- 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

Members of the public may attend the meeting at any of these locations.

8755 Woodman Avenue, Arleta, CA 91331

5120 Gold Leaf Circle, #350, Los Angeles, CA 90056

708 Valita St, Venice, CA 90291

310 Hillcrest, Inglewood CA 90301

671 Rose Ave, Venice, CA 90291

1225 Broadway, Santa Monica, CA 90404

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 August 29, 2017 @ 4:00pm

Dated: July 18, 2017