



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 at 15040 Roscoe Blvd., Los Angeles, CA 91402, Tuesday, November 15, 2016. The Public Meeting will commence at 6:30pm. One of the Board Members will be participating in the meeting by phone from the following locations:

1. Conference Call Locations: 1621 Boscobel St., Nashville, TN 39206
 - Call Meeting to Order
 - Public Speaking
 - Approve Minutes from 11/15/16 Board Meeting
 - Nomination of new board member, Sara Erickson
 - Review 11/30/16 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard.
 - Brown Act Training by Young, Minney & Corr
 - Approve 15-16 School Accountability Report Card
 - Approve Uniform Complaint Procedure
 - Audit Committee Selection
 - Principal Report
 - Academic Report
 - Review and Discuss Interim Assessment Data
 - Executive Director Report
 - Student Recruitment



- Facility Update
- Fundraising

- Adjourn

Next board meeting times:

- Tuesday, March 21 @ 6:30pm-8:30pm
- Tuesday, May 16 @ 6:30pm-8:30pm
- Tuesday, June 20 @ 6:30pm-8:30pm

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

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 March 21, 2016

Dated: January 9, 2017