



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, June 5, 2018 from 6:00-8:00pm** at 8755 Woodman Avenue, Arleta, CA 91331.

Board Members Present: Maggie Rosenfeld, Sharon Weir, Deirdre Gainor, Ed Adams (arrived at 6:30pm), Parker Hudnut, Ari Engelberg, Deborah Robinson (on phone)

Board Members Absent: Atyani Howard, Susan Beeson

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

1. Call Meeting to Order
Meeting was called to order at 6:23pm.
2. Public Speaking
No members of the public chose to speak.
3. Spotlight on GALS
 - a. Canyon Creek Camping Trip
 - a. *87% of students attended the trip.*
 - b. *All students were invited, regardless of behavior or attendance.*
 - c. *Families and staff alike have reported positive results in behavior and community post-trip.*
 - b. First Annual High School Fair
 - a. *6th and 7th grade families attended, 13 high schools visited and gave presentations and had information tables.*
 - c. Little Woman the Musical
 - a. *Our first drama production was a success, with multiple shows for both students to see during the school day as well as families after school.*
4. Approve items on the Consent Agenda
 - Consent Agenda*
 - a. Approve Minutes from 4/17/18 Board Meeting Minutes
 - b. Approve 990 for 2016-17 School Year
 - c. Approve Teach for America Contract – 2 teachers for 2018-19 School Year
 - d. Approve Achieve 3000 Contract
 - e. Approve CharterSAFE insurance renewal (General, Property, Board, Workers Compensation)
 - f. Approve 2018-19 Education Protection Account Spending Plan
 - g. Approve Spring Consolidated Application



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

Parker Hudnut made a motion to approve items on the consent agenda and Deirdre Gainor seconded the motion.

5. Review 4/30/18 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard
6. Review and Approve 2018-19 Budget

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

Ed Adams made a motion to approve the 2018-19 Budget and Maggie Rosenfeld seconded the motion.

7. Approve 2018-19 Teacher Salary Chart

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

Deirdre Gainor made a motion to approve the 2018-19 Teacher Salary Chart and Parker Hudnut seconded the motion.

8. Review and Approve LCAP

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



Parker Hudnut	X		
Sharon Weir	X		

Sharon Weir made a motion to approve the LCAP and Maggie Rosenfeld seconded the motion.

9. 2018-19 Board Meeting Calendar

10. Principal Report

- Academic Report
 - *Exceeding growth expectations in Lexile levels due to teacher collaboration and enrollment around usage of Achieve 3000 platform, as well as engagement around goal setting and tracking of data.*
- Teacher Hiring Update
 - *We are fully hired, with the exception of one 6th grade science teacher.*

11. Executive Director Report

- Student Recruitment
 - *Our actual enrollment is 312 students. Our goal is 325 students. Our budget is based on 285 students.*
- Fundraising Update
 - *We have raised \$175,000 out of \$167,500 budgeted fundraising goal.*
- Facility Update
 - *Facilities negotiations have been challenging but are progressing in a positive direction, with the support of Local District staff, Prop 39 staff, PHS staff, and GALS staff included in joint meetings.*
 - *Next meeting is Wednesday, June 6th.*

12. Closed Session

- Executive Director Performance Evaluation

13. Return to Open Session

- Closed Session Report

14. Approve Executive Director's Compensation

- *Carrie Wagner's annual salary of \$145,000 was approved. Sharon Weir made the motion to approve the salary and Deirdre Gainor seconded the motion.*

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

15. Adjourn

Dated: May 29, 2018