



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, April 17, 2018 from 6:00-8:00pm.**

Board Members will be participating in the meeting by phone from the following location:

201 5th Ave N, Seattle WA
310 N. Hillcrest, Apt #4, Los Angeles, CA 90301
1002 Elkgrove Avenue, Venice, CA 90291
5120 Goldleaf Circle, Suite 350, Los Angeles, CA 90056

1. Call Meeting to Order
2. Public Speaking
3. Spotlight on GALS
4. Approve items on the Consent Agenda
 - a. *Consent Agenda*
 - b. Approve Minutes from 2/27/19 Board Meeting Minutes
 - c. 2018-19 Instructional Calendar
 - d. 2018-19 Instructional Minutes
5. Review 2/28/18 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard
6. Review and Discuss 2018-2019 Budget Draft
7. Review and Discuss Public Charter School Grant Program 3rd Party External Review
8. Principal Report
 - Academic Report
 - Teacher Hiring Update
9. Executive Director Report
 - Student Recruitment
 - Fundraising Update
 - Facility Update
10. Adjourn



Next board meeting times:

- Tuesday, June 5th @ 6:00pm-8:00pm

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@galsla.org or 24 hours in advance of the meeting.

Next Board Meeting Scheduled for June 5, 2018 @ 6:00pm

Dated: April 10, 2018