



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, October 23, 2018 from 6:00-8:00pm** at 8015 Van Nuys Blvd, Panorama City, CA 91402.

Board Members will be participating in the meeting by phone from the following location:  
3700 Coldwater Canyon Avenue, Studio City, CA 91604

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 8/28/18 Board Meeting Minutes
  - c. Compliance Monitoring Certificate
  - d. AB699 Safe Haven Policy
  - e. 2019-2020 Instructional Calendar
5. Review Local Indicators for California Dashboard
6. Approve Board Secretary
7. Review 8/31/18 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard
8. Approve 6/30/18 Audit
9. Principal Report
  - Academic Report
    - Review 2017-18 SBAC Comparisons
10. Executive Director Report
  - UTLA Potential Strike
  - Fundraising Update
  - Growth Exploration Update
11. Adjourn



Next board meeting times:

- Tuesday, Dec 4th @ 6:00-8:00pm
- Tuesday, Feb 26<sup>th</sup> @ 6:00-8:00pm
- Tuesday, April 24th @ 6:00-8:00pm
- Tuesday, June 4th @ 6:00-8:00pm

**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](mailto:cwagner@galsla.org) or 24 hours in advance of the meeting.

**Dated: October 17, 2018**