



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

Board Members Present: Atyani Howard, Deborah Robinson, Deirdre Gainor, Ed Adams, Maggie Rosenfeld, Parker Hudnut (arrived at 6:19pm), Sara Erickson, Sharon Weir

Board Members Absent: Susan Beeson, Ari Engelberg

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

Members of the Public: Yolanda Jordan, Charter School Division of LAUSD

1. Call Meeting to Order
Meeting was called to order at 6:05pm.
2. Public Speaking
No members of the public chose to speak.
3. Spotlight on GALS
- Video interview of student about her experience at GALS and being part of a positive and supportive school community.
- Recap of GALS leading collaboration with LAUSD as part of a working group at the district. The group included members of the Charter School Division at LAUSD and the Chief Instructional Officer of LAUSD. The board voted YES on the applicable policy recommendations made by the group.
- Kelly Angelina, GALS 7th grade ELA teacher and future Assistant Principal, will be highlighted by CCSA during their Teacher Appreciation Week.
4. Approve items on the Consent Agenda
Consent Agenda
 - a. Approve Minutes from 2/27/19 Board Meeting Minutes
 - b. Approve LAUSD SELPA Notification for 2018-2019
 - c. 2018-19 Instructional Calendar
 - d. 2018-19 Instructional Minutes

Sara Erickson made a motion to approve items on the consent agenda and Ed Adams seconded the motion.

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

5. Review 2/28/18 Financial Statement Package that includes the income statement, balance sheet, cash flow worksheet and dashboard
Parker Hudnut arrived (conference call) at 6:19pm.
6. Review and Discuss 2018-2019 Budget Draft
 - *Adding nine positions: seven certificated staff; one additional office staff to oversee food service program which will be in-house next school year, as well as parent outreach and student recruitment; one security guard as we are moving to a high school.*
7. Review and Discuss Public Charter School Grant Program 3rd Party External Review
 - *External review covered seven benchmarks: Educational Program, Charter Management, Community and Parent Involvement, Sustainability and Alignment of Resources, Targeted Capacity-Building, Autonomy, and Notification and Admissions.*
 - *External review provided outline of strengths and areas of opportunities for the school, and school created targeted action plan to address areas of opportunities.*
8. Principal Report
 - Academic Report
 - *Achieve 3000 (lexile growth software program) comparison from last year to this year shows that our usage has skyrocketed, not only meeting the expected usage to create lexile level gains but we have exceeded it. This is demonstrated through our actual lexile growth over the school year. ELA teachers specifically used individual data tracking with each student to inform their usage, set goals, and inspire them to grow, which has proven successful. This growth is across the board in all student groups.*
 - *Mid-year moved from 4 sections of 7th grade math to 5 sections to increase targeted instruction. Mid-year added a 2nd accelerated cohort for 6th grade math to support 1st semester math growth.*
 - *Parent engagement: Increase in parent participation at student conferences from semester 1 to semester 2; Coffee with the Principal parent attendance has increased throughout the year, as well.*
 - *Hosting a High School Fair in late-April, and started a partnership with A Better Chance to support our students in their high school application process.*
 - *Increased opportunity for student choice in morning Movement modules as well as afternoon Seminar options through a voting process where students could vote for their top choices.*
 - Teacher Hiring Update
 - *Nearly fully staffed for open positions for next school year through strategic recruiting strategies and partnerships.*
9. Executive Director Report
 - Student Recruitment
 - *Continuing student recruitment efforts, although on pace for this time of year to meet recruitment goal.*



- Fundraising Update
 - *\$158,000 out of the original \$167,500 budgeted fundraising goal has been raised.*
 - *Partnership created with a new online leadership company that is launching wherein said company will share 1% of his company profits with GALS.*
- Facility Update
 - *GALS informed parents about our 18-19 move and families have been very supportive.*

10. Adjourn

Deirdre Gainor made a motion to adjourn the meeting and Sara Erickson seconded the motion. Meeting was adjourned at 7:24pm.

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