



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 will be participating in the meeting by phone from the following location:  
310 N. Hillcrest, Apt #4, Los Angeles, CA 90301

1. Call Meeting to Order
2. Public Speaking
3. Spotlight on GALS
  - a. Canyon Creek Camping Trip
  - b. First Annual High School Fair
  - c. Little Woman the Musical
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
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
7. Approve 2018-19 Teacher Salary Chart
8. Review and Approve LCAP
9. 2018-19 Board Meeting Calendar
10. Principal Report



- Academic Report
  - Teacher Hiring Update
11. Executive Director Report
    - Student Recruitment
    - Fundraising Update
    - Facility Update
  12. Closed Session
    - Executive Director Performance Evaluation
  13. Return to Open Session
    - Closed Session Report
  14. Approve Executive Director's Compensation
  15. Adjourn

**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: May 29, 2018**