

## NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF GIRLS ATHLETIC LEADERSHIP SCHOOLS LOS ANGELES, a California nonprofit 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 **Thursday, August 22, 2024 from 6:00 pm - 7:30 pm via Zoom.** 

#### Join Zoom Meeting

https://galsla.zoom.us/j/4455987609

Meeting ID: 445 598 7609

One tap mobile

+16699009128,,4455987609# US (San Jose)

+16694449171,,4455987609# US

Find your local number: https://galsla.zoom.us/u/kerQASQbax

#### Zoom Call Locations:

2579 Benedict Canyon Drive, Beverly Hills, CA 90210 1705 Ocean Ave, Santa Monica, CA 90401 708 Valita Street, Venice, CA 90291 4828 Via Colina, Los Angeles, CA 90042 6640 Langdon Avenue, Van Nuys, CA 91406 1106 Menlo Ave, Los Angeles, CA 90006 11722 Ruthelen St, Los Angeles Ca 90047

- Call Meeting to Order
- 2. Public Speaking
- 3. Consent Agenda
  - a. Approve 06-18-2024 Meeting Minutes
  - b. Approve 08-09-2024 Meeting Minutes
- 4. Voting items
  - a. 2024-2025 Employee Handbook
  - b. 2024-2025 Student Handbook
  - c. Workplace Violence Prevention Policy
  - d. Teacher expertise/authorization credential
- 5. Executive Director Report
  - a. Charter renewal (SB 114- 2027)
  - b. Enrollment and Student Recruitment Strategy Update
  - c. NFF Loan Update
  - d. 23-24 unaudited actuals



## 6. 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 via Zoom 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 Vanessa Garza at (310) 291-1314 or vgarza@galsla.org or 24 hours in advance of the meeting.