



## Notice of Public Meeting

The Girls Athletic Leadership Schools Las Vegas will conduct a public meeting of the school's board of directors.

Date Held: February 18, 2020

Time: 6:00 pm to 7:30 pm

Location: 6625 South Valley View Boulevard Suite 422

Teleconference participation: 712-770-4604 Code: 898868 Pin 1535

The public is invited to attend. Reasonable efforts will be made to assist and accommodate persons with a disability desiring to attend the meeting. Please contact us in advance of the meeting at 702-672-6386 or [galslasvegas@galsinc.org](mailto:galslasvegas@galsinc.org) with your request for needed assistance.

Meeting notice and agenda are posted on or before 9 am on the third working day before the meeting at the following locations:

- Online at [notice.nv.gov](http://notice.nv.gov)
- Nevada Action for School Options (meeting site), 6625 South Valley View Boulevard, Suite 422, Las Vegas, NV 89118
- Nevada Department of Education, 2080 E. Flamingo Rd. Las Vegas, NV 89121
- Clark County Library, 1401 E. Flamingo Rd. Las Vegas, NV 89119

Speakers wishing to speak during public comment period for this meeting may sign up in person immediately prior to the beginning of the meeting. Speakers will be called in the order which they signed up. No one may sign up for another person or yield their time to another person. Generally, a person wishing to speak during the comment period will be allowed three (3) minutes to address the Board. Speakers may also submit additional comments in writing. It is asked that speakers be respectful to each other, the administrative team and school staff. Speakers that are disruptive will be asked to leave the meeting. Depending on the length of the meeting, ten speakers will be guaranteed an opportunity to speak. Additional speakers maybe called if time permits.

Girls Athletic Leadership School Las Vegas  
Board Meeting Agenda  
February 18, 2019, 6:00 – 7:30 pm.  
6625 South Valley View Boulevard Suite 422  
Teleconference: 712-770-4604 Code: 898868 Pin 1535

		Agenda Topic
For Action	Board Chair	Call to order and roll call Introduction of guest, Gyna Castillo
Opportunity for Public Comment	<i>No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.</i>	
For Possible Action	Board Chair	Approve prior meeting minutes
Information	All	Fundraising Updates
Information	Member Vaughn	Update on meeting with SCPSA (Conditions and start-up check list)
Information	Member Windom and Board Chair	Update on facilities and lease with Boys and Girls Club
Information / For Possible Action	Board Chair	Review application of Gyna Castillo for Board Member position and consideration and possible action to appoint Ms. Castillo as Board Member
Information	Executive Director	ED Status Report <ul style="list-style-type: none"> <li>- Bank Account set up/501c3 submitted</li> <li>- HOS selection</li> <li>- Revolving Loan application submitted</li> <li>- CSP Award notification</li> <li>- Opportunity 180 grant</li> <li>- Enrollment needs to be #1 focus for us</li> </ul>
Information	Treasurer	Financial Report Review of Fiscal Policy and consideration and possible action to approve the policy
Upcoming events	Board Chair	Next Board meeting, March 16, 6:00 – 7:30 at 6625 N. Valley View (near Raider’s Stadium)
Opportunity for Public Comment	<i>No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.</i>	
For Action	Board Chair	Meeting Adjournment

Items on this agenda 1) may be taken out of order; 2) may be combined for consideration by the public body; and 3) may be pulled or removed from the agenda at any time.

Meeting Minutes and supporting materials are available by calling 702-672-6306 or emailing [galslasvegas@galsinc.org](mailto:galslasvegas@galsinc.org). Agendas are posted at [www.galslv.org](http://www.galslv.org).