



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: January 19, 2021

Time: 5:00 pm to 6:00 pm

This meeting is being held virtually only.

Virtual attendance:

Join our Zoom Link <https://zoom.us/j/94337833888>

Meeting ID: 943 3783 3888

Or Via phone:

+12532158782,,94337833888# US (Tacoma)

+13462487799,,94337833888# US (Houston)

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 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
- 920 Cottage Grove Avenue
- 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
January 19, 2020, 5:00 – 6:00 pm.

		Agenda Topic
For Action	Board Chair	Call to order and roll call Introduction of guests
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
For Possible Action	Board Chair	<p>ACTION: The GALS Annual Conflict of Interest Statement and Board Commitment Forms need to be signed for the coming year. The Executive Director will send those for signature following this meeting.</p> <p>ACTION: The Board Commitment Form was updated to include a statement that you are will complete 4 hours of training and development in board governance. Training videos and resources are found on the SCPCSA website under Board Governance at https://charterschools.nv.gov/ForSchools/For_Schools/. Please complete all required training hours by March 31, 2021.</p> <p>ACTION: NRS 388A.323 requires Board members to submit their fingerprints to determine that there is no criminal history. Any member found to have committed a felony must be removed from the Board. Please download the form and complete. Take this to Fingerprinting Express per the form.</p>
Information/For Possible Action	Lisa Windom	Overview of GALS Lease and possible item for board action.
Information/For Possible Action	Barbara Wiggins	GALS Discipline Policy Overview and possible board action.
Information	Executive Director and Head of School	ED/HOS Reports <ul style="list-style-type: none"> - Enrollment update -97 - CSP Grant for Yr 2 - NV Energy Grant Award - PETS Award from the State - Academic Progress

Information/For Possible Action	Head of School	For possible action approval of the School Calendar for 2021-2022.
For Possible Action	Executive Director	This time is held for any contracts exceeding \$5,000 that were not explicitly approved in the annual budget.
Information/For Possible Action	Treasurer	Current Financial Report <ul style="list-style-type: none"> • Our new accounting system is online – Aplos in place of AptaFund • Income Statement • Balance Sheet • CSP Grant status to date • Opportunity 180 grant status to date • ED is revising the budget to incorporate actuals
Upcoming events	Board Chair	Next Board meeting, February 16 (Tuesday), 6:00 – 7:00 Monday is President’s day
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 702-672-6386 or emailing info@galslv.org Agendas are posted at www.galslv.org.