



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 16, 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
February 16, 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>Conflict of Interest Forms – Thank you for completing those, ED McCloskey found some errors and has had to send several back out for another signature. Please sign your Adobe files sent to you.</p> <p>REMINDER to complete Board Governance training – 4 hours by March 31, 2021. 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>REMINDER FOR 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	SPCSA – Karen Gordon	Report of the site evaluation of GALS LV.
Information	Executive Director and Head of School	<p>ED/HOS Reports</p> <ul style="list-style-type: none"> - New Building and permitting process update - Department of Ag Kitchen appliance award - Broadband Grant award - Luryshocke Foundation (video share) - https://www.facebook.com/466955043648396/videos/482779919352286 - Fundraising need - \$20k - outdoor area
For Possible Action	Executive Director	This time is held for any contracts exceeding \$5,000 that were not explicitly approved in the annual budget.

		- Leverage Marketing Proposal
Information/For Possible Action	Treasurer	Current Financial Report <ul style="list-style-type: none"> • Income Statement • Balance Sheet • CSP Grant completed • Budget Overview - recommendation to payback loan
Upcoming events	Board Chair	Next Board meeting, March 15, 6:00 – 7:00
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.