



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: August 16, 2021

Time: 6:00 pm to 7:00 pm

This meeting is being held at 4220 S. Maryland Parkway, Building A, suite 102

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 info@galslv.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
- 4220 S. Maryland Parkway, Building A
- 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
 August 16, 2021, 6:00 – 7:00 pm.

Access board materials at: <https://drive.google.com/drive/folders/19e5P1X9EaU-429uZtQi3nSt79Qv0Vjmq?usp=sharing>

		Agenda Topic
For Action	Board Chair	Call to order and roll call Introduction of guests Introduction of New Head of School
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/For Possible Action	ED Board Chair	Request to Approve GALs Test Notification and Test Security Procedures
Information	Executive Director and Head of School	ED/HOS Reports <ul style="list-style-type: none"> - Facilities update - Grants - Enrollment progress for 2021-2022 SY - Staffing update
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	Board Members	Board member reports on activities; <ul style="list-style-type: none"> - Member Esposito- elected officials - Member Castillo – outreach to churches - Member Farley – committees and naming rights -
Information/For Possible Action	Treasurer	Current Financial Report <ul style="list-style-type: none"> • YTD Income Statement and Balance Sheet (informational) • External audit state
Upcoming events	Board Chair	Rescheduled Board Retreat/Training – 10/18 from 5:30-6:30 pm (board meeting 6:30-7:00) featuring our partners First Foundation and Opportunity 180 at GALs

		Next Board meeting, September 20, 6:00 – 7:00 At 4220 S. Maryland Parkway, Building A, Suite 102A
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.