



## 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: November 15, 2021

Time: 6:00 pm to 7:00 pm

This meeting is being held at 4220 S. Maryland Parkway, Building B-390

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](mailto: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](http://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 may be called if time permits.



Girls Athletic Leadership School Las Vegas  
Board Meeting Agenda  
November 15, 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
For Possible Action	Board Chair	New Parent Board Member recruitment – Luis Aguilar
Information/For Possible Action	ED/ Member Wiggins	Request to Approve GALS Restorative Justice Policy
Information/For Possible Action	ED/ Secretary Vaughn	Request to Approve GALS Enrollment/Lottery Policy
Information	Executive Director & Head of School	ED/HOS Reports <ul style="list-style-type: none"> <li>- COVID update</li> <li>- Facilities update (Kitchen, phone, next phase)</li> <li>- Health Dept. update for heating food</li> <li>- Enrollment</li> <li>- Staffing update</li> <li>- Academic Assessment information (SBAC/MAPS/Achieve 3000, ALEKS)</li> <li>- School Performance Plan</li> <li>- Upcoming testing (December)</li> <li>- Partnerships <ul style="list-style-type: none"> <li>o UNLV Women's Research Institute of Nevada</li> <li>o Opportunity 180 - Bully Prevention Workshop 12/3/21 at 5:00 PM</li> </ul> </li> <li>- Lottery dates - Open January</li> </ul>

For Possible Action	Executive Director/ Treasurer Meierkord	This time is held for any contracts exceeding \$5,000 that were not explicitly approved in the annual budget. <ul style="list-style-type: none"> <li>• Ed Op</li> </ul>
Information/For Possible Action	Treasurer	Current Financial Report <ul style="list-style-type: none"> <li>• YTD Income Statement and Balance Sheet (informational)</li> <li>• External audit state</li> </ul>
Information	Board Chair	Fundraising; Possible Naming rights for building Website: Enrollment push:
Upcoming events	Board Chair	Next Board meeting, <b>Tuesday</b> , January 18, 2022, 6:00 – 7:00 At 4220 S. Maryland Parkway, Building B
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](http://www.galslv.org).