

**Girls Athletic Leadership School
Board Meeting Minutes
October 25, 2021**

Directors Present: Tara Meierkord, Pattie Farley, Rosiland Bivins, Barbara Wiggins, Lisa Windom, Jules Schoolmeester, and Carmen Gilbert

Non-board members: Rebecca Fieden, Carrie Wagner, and Krista Yarberry

Directors Absent: Karen Vaughn, Gyna Castillo, and Greg Esposito

Meeting called to order at 6:10 pm by Board Chair, Pattie Farley

Public comment: Carrie Wagner stated on behalf of GALs, Inc., that they are ready to visit and support the school whenever Las Vegas is ready. Chair Farley indicated that they will work on a date.

No additional public comment.

No discussion or corrections on the September meeting minutes. Director Meierkord moved to approve the minutes. Director Schoolmeester seconded. Passed unanimously.

The search for a Parent Board member continues with two solid prospects identified. Chair Farley believes there will be a nomination ready for the next meeting.

Additional discussion regarding selecting board members: Director Bivins suggested having a staff member from a state senator or assemblyperson's office in this district join the board. Chair Farley mentioned the need to keep building the pipeline of potential board candidates and continue to grow the diversity of the board.

Informational Reports from HOS

- COVID update: No COVID outbreaks in the school to date. Staff is working with Charter Authority to make sure all COVID protocols are in place and using Google Classroom for kids who are quarantined (due to outside exposure).
- Facilities update: The previous Friday afternoon there was an issue with the hot food permit due to a paperwork mistake made by the health department. After additional inspections, the contractor assisted with getting the new drain in the kitchen and the new permit is in place. There is an additional inspection set for December 6.
- Enrollment update: Enrollment is currently 101. Chair Farley updated the Board on the new enrollment strategies that are rolling out shortly. A marketing firm is coming in pro bono and a small business is helping update the website at a very reasonable price. The enrollment goal for the end of January is 130.

No contracts exceeding \$5,000.

Upcoming events: Board retreat will be rescheduled. The bank will cover the cost of the facilitator for the event. Chair Farley will host the event to save on facility cost.

Next meeting: November 15, 2021, 6PM at the school

Public comment opened: No public comment

Moved to adjourn by Director Schoolmeester at 6:27pm, second by Director Bivins. Passed unanimously.