



**Girls Athletic Leadership School
Public Charter School
Board of Directors Meeting Agenda**

March 21, 2022 | 6:00 pm
Location: 4220 S Maryland Pkwy, Building B-390, Room 219
Las Vegas, NV 89119

Call In Information:
1(253)215-8782
<https://zoom.us/j/94337833888>
Meeting ID: 3783 3888

I. Order & Roll Call	
II. Public Comment	Public Comment*
III. For Possible Action	Approval of previous minutes: February 22, 2022 Board of Directors Meeting Minutes <i>Review and approval of prior meeting minutes.</i>
IV. Information	President, Patricia Farley: Permanent Executive Director Search
V. Information	Treasurer, Financial Presentation – FY2021-22 YTD Presentation detailing income, balance sheet, and cash flow projections for FY22 with discussion of potential updates and impacts due to enrollment, special grant funding, and other areas.
VI. For Possible Action	Board Member, Lisa Windom Discussion on Director responsibilities and involvement including: fundraising, developing committees, recruitment, outreach, and financial commitment.
VII. Information/For Possible Action	Treasurer, Financial Presentation – FY2022-23 YTD Presentation of draft budget looking at three different scenarios based on different student enrollments. Discussion of what this means for the school. Should the school remain open or close
VIII. For Possible Action	President, Patricia Farley: Discussion on GALS inc. and rebranding GALS LV, website/collateral, marketing/Social Media Campaign. Additionally, discussion on replacing the MOU with another company or going without a MOU.
IX. Information	Head of School, Angela Zobrak Presentation on school diversity, enrollment status for 2022-23 SY, teacher certification, student assessment data, student progress and credit deficient students, teacher evaluations, student feedback from UNLV partnerships, and upcoming UNLV event 4/22/22.
X. Information	President, Patricia Farley: Special board meeting to finalize budget for SY 2022-23 Regular board meeting– Tuesday, April 19, 2022 from 6:00- 7:00 pm at GALS school building
XI. Public Comment	Public Comment*
	Adjournment of public meeting
XII. Closed Session	Closed session to discuss HR issues/concerns
	Adjournment

This is a stacked agenda. Agenda items may be reordered or combined for consideration. The Girls Athletic Leadership School Las Vegas makes reasonable accommodations for participants, for any accommodation requests, or for a copy of any meeting materials, please contact Krista Yarberr at kyarberr@galslv.org

*No action may be taken upon matters raised under public comment unless the matter itself is specifically included on the agenda. At the discretion of the chair, public comment may be restricted in overall time or maximum per speaker time in order to conduct public business in reasonable time. The Girls Athletic Leadership School Las Vegas does not discriminate based on viewpoint.

Meeting notices posted:

Girls Athletic Leadership School Las Vegas, 4220 S Maryland Parkway Building B-390, Las Vegas, NV, 89119, Clark County Library, 1401 E. Flamingo Rd., Las Vegas NV, 89119
At galslv.org and notice.nv.gov