



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

May 3, 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	President, Patricia Farley:
II. Public Comment	Public Comment*
III. For Possible Action	Approval of previous minutes: April 7, 2022 Board of Directors Meeting Minutes. Review and approve prior meeting minutes.
IV. Information	President, Patricia Farley: Board commitment to the remainder of FY 22 and FY 23, if applicable.
V. For Possible Action	President, Patricia Farley: Discussion of replacement of Tara Meierkord as Board Treasurer for remainder of FY22. Discussion of Lisa Windom stepping into this role as Treasurer. Possible nomination and vote.
VI. Information	Financial Consultant, Financial Presentation – FY 2021-22 YTD Presentation detailing income, balance sheet, and cash flow projections for FY22.
VII. For Possible Action	Executive Director, Krista Yarberry Discussion regarding Title III ELL Policy - required to be BoD approved and submitted by 4.30.22.
VII. 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.
IX. For Possible Action	Financial Consultant, Financial Presentation – FY 2022-23 Review of FY 23 budget at 125 students, fundraising requirements to break even for FY 23. Discussion of what this means for the school. Possible vote to keep school open or close the school for FY 23.
X. Information/For Possible Action	Executive Director, Krista Yarberry Board of Directors meeting calendar for FY 23 - review and discuss. Due to the state on Sunday, May 1st. Possible vote to approve the BoD meeting calendar.
XI. Information	President, Patricia Farley: Regular board meeting– Monday, May 16, 2022 from 6:00- 7:00 pm at GALS school building
XII. Public Comment	Public Comment*
	Adjournment of public meeting

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 Yarberry at kyarberry@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