



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

May 16, 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: May 3, 2022 Board of Directors Meeting Minutes. Review and approve prior meeting minutes. |
| IV. Information | President, Patricia Farley: Welcome |
| V. Information | Financial Consultant, Tara Meierkord: Update on status of CSP, ECF grant, and other opportunities. Discussion of expansion of school into the MP room space and timing of deliverables tied to the expansion. |
| VI. Information/For Possible Action | Executive Director, Krista Yarberry, School Calendar for the 22-23 school year Presentation detailing school calendar for the 22-23 school year - possible vote of approval of the calendar. |
| VII. Information/For Possible Action | Board Committee Development Board will discuss Committee options and each board member will sign up for a committee |
| VIII. Information | Head of School, Angela Zobrak Current registration numbers for the 22-23 school year and MAPS assessment information |
| IX. Information | Treasurer, Lisa Windom: Financial Presentation – FY 2021-2022 Update of financials through April 2022 - including forecast. Final FY23 budget is due June 8th - if we have revisions we will have to review as a BoD and vote for final approval before submission deadline. Tentatively hold Final Budget approval on xx/xx/xxxx TBD at this meeting. |
| X. For Possible Action | President, Patricia Farley: Renaming of the School Discussion of top 3 choices for new school name/rebranding. Possible vote of new name to move forward with rebranding, new website, and copy for June 30th deadline. |
| XI. Information and Action | President, Patricia Farley: Charter Board Member Information and Disclosure This is an annual form to be completed by each board member. |
| XII. Information | President, Patricia Farley: Regular board meeting– Monday, June 20, 2022 at 6:00 pm at GALS school building |
| XIII. 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