



GALS empowers girls to succeed academically, lead confidently, live boldly, and thrive physically.

## Board of Directors Meeting

Monday July 17 2017

5:00-7:00 pm

GALS Denver – 750 Galapago Street, Denver

### Board Members Present

Jennifer Evans  
Lisa Lane  
Ed Likovich  
Emily Wasserman  
Stalker Henderson

### Board Members

#### Absent

Paula Hanson  
Frank Rowe  
Liz Romer  
Lauri Dannemiller  
Kristina Campos  
Julie Fincham

### GALS Staff

Carol Bowar  
Nina Safane  
Jessica Schwarz  
Carrie Donovan  
Nick Jackson

### I. Welcome –

Introductions to Jessica Schwarz. Round the table introduction of board members.

### II. Approval of June 2017 Minutes

All approved. No revisions.

### III. Public Comment – None.

### IV. School Reports -

**Boys School** – Enrollment hovering around 100 boys. Ongoing conversations with parents, staff, and families throughout the summer. Boys School Opening Day Celebration, 2:30 August 16.

Morning Movement – Transition to Ceremony/Assembly – Official Opening – Tour of school & Meet The Teachers.

**GALS Middle School** - Initial GALS/Math Data looks great. Especially in subgroups' performance and proficiency in relation to general DPS scores and averages. Due to significant changes in the performance measurement tools, it has been difficult to establish internal benchmarks. As PARCC establishes consistency, Nina will be able to report benchmarks as a triangulation of all combined scoring methodologies and results. As expected, teachers are still focusing on core competencies in various ways.

**High School** – Reviewed both PSAT & SAT results. Based on FRL student figures - large % of the GALS Class of 2020 are in the FRL program. Quantifiable results showing that we are addressing the achievement gap across economic factors. Achieving our mission of inclusivity and serving diverse backgrounds.

### V. Governance Committee

- a. Parent Representation – We are looking for parents to participate on the board. Requested board members willing and interested in interviewing and reviewing applications from parents.



## GIRLS ATHLETIC LEADERSHIP SCHOOLS

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- b. Board Pipeline – Strong request for board members to provide names and suggestions for adding diversity, unique skills, and leadership on our board. Looking for board members to provide names of at least **3 potential board members to Jennifer by September 15, 2017.**

### **VI – SAC Committee -**

- a) Membership - We need potential data analysis committee that will consist of parents, interested community members and board members.
- b) Data Dashboards – We will begin supplying data dashboards that will provide greater visibility into funding, narratives and recruitment.

### **VII. Board Business & Discussions**

- a) Current FRL numbers are: approximately 57% at the HS; 40% in MS and an unknown % at TBS. GALS Denver's intent is to have a diverse student body. We will continue to have discussions regarding FRL and diversity over the next 6 months to a year. Board asked for follow up data to continue discussion.

VIII. **Fundraising Committee** – Goal for the year is \$408,000.

IX. **Finance Committee:** Reviewed the revised year end FY17 budget after adjustments made due to the new accounting system. Approved unanimously.

X. **Executive Session:** GALS staff were excused as the board met in Executive Session to review the preliminary feedback from the ED Evaluations from both staff and board.

Meeting adjourned at 7pm.