Meeting is called to order at 5:05 p.m.

Carol begins the meeting with an ice breaker exercise.

There was no public comment.

Bailey Holyfield from DPS presents regarding DPS’s SPF reviews for GALS High School and BOYS School and the various data metrics. She then leads a discussion regarding the same and answers questions, including regarding ways for the Board to provide additional supports to the schools. Carrie and Dorian also provide an update regarding each school’s improvement plan and answer questions from the Board.

Carol leads a discussion regarding the budget, audit, and fundraising. She and Melissa are working on ways to adjust the budget in response to slightly lower than expected enrollment numbers following the October count. GALS will also be interviewing new audit firms. Three big fundraisers are coming up: BOYS Spin-a-thon; Colorado Gives Day, and the Luncheon. Carol asks Board members to reach out to their networks regarding these three events.

Carol leads a discussion regarding decision levers for a possible BOYS High School and asks the Board to think about what information it would want to know before making a decision. Homework is given for board members to share input on this topic. This topic will be discussed at the December meeting.
Jennifer leads a discussion regarding new Board member recruitment efforts. The Board continues to focus on increasing its diversity. Ideally Board composition would be reflective of the student body’s composition.

The meeting adjourns at 7:14 p.m.