

We empower students to succeed academically, lead confidently, live boldly, and thrive physically.

**Board of Directors Meeting
Monday, July 20, 2020, 5pm to 7pm MDT**

LOCATION- ZOOM CALL:

Join Zoom Meeting, <https://us02web.zoom.us/j/84631739995>, Meeting ID: 846 3173 9995
One tap mobile +16465588656,,84631739995#

5:00pm	I. Welcome
	II. Public Comment
5:05pm	III. Warm Welcome: 25 Things Awesome Board Members do- what do we commit to?
5:25pm	IV. Ratify Priorities: <ul style="list-style-type: none"> a. Deepening Development b. Financial Sustainability in light of external forces c. Strengthen marketing and enrollment strategy d. Sustain and improve GALS Denver reputation
5:30pm	V. State of the Team, Advocacy and Summer Planning
5:55pm	VI. Governance Committee <ul style="list-style-type: none"> a. Nomination: Brittany Stich (Ethan) b. Nomination: Shannon Saviors (Amy) c. Nomination: Trina Maull (Emily) d. Nomination: Wogahta Woldezghi (Ed) e. Annual Meeting in August <ul style="list-style-type: none"> i. Renewal of Term: Jennifer Evans, Adam Burrows, Ed Likovich ii. Election of Officers iii. Signing Annual Commitments
6:10pm	VII. Finance Committee <ul style="list-style-type: none"> a. EOY Financials in August (delayed for audit closure) b. PPP What to include in forgiveness application c. Draft budget for use of Corona Relief Funds d. Enrollment Strategy to come August/September
6:40pm	VIII. Fundraising – Virtual event
6:45pm	IX. Gals Inc.
6:55pm	X. High School Renewal
7:00pm	XI. Adjourn
Board Meetings:	Board Meetings: August 24 (fourth Monday), September 21, October 19, November 16, December 14 (Second Monday), 2021: January 19 (Tuesday), February 16 (Tuesday), March 15,

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	April Board Retreat- April 9 or 16, May 17, June 7 (first Monday)
Dates of Note:	August 24, 2020 (first day of school), February 23, 2021 (GALS Luncheon)
Board Standards:	1-Focus Relentlessly on Student Achievement, 2-Ensure Exceptional School Leadership, 3-Commit to Exemplary Governance, 4-Act Strategically, 5-Raise and Use Resources Wisely, 6-Maintain Legal and Regulatory Compliance

**As required by the Sunshine Act, this board meeting is open to the public.*

***Please direct all questions to Carol Bowar at carol.bowar@galsdenver.org*