

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"> <li>a. Deepening Development</li> <li>b. Financial Sustainability in light of external forces</li> <li>c. Strengthen marketing and enrollment strategy</li> <li>d. Sustain and improve GALS Denver reputation</li> </ul>
5:30pm	V. State of the Team, Advocacy and Summer Planning
5:55pm	VI. Governance Committee <ul style="list-style-type: none"> <li>a. Nomination: Brittany Stich (Ethan)</li> <li>b. Nomination: Shannon Saviors (Amy)</li> <li>c. Nomination: Trina Maull (Emily)</li> <li>d. Nomination: Wogahta Woldezghi (Ed)</li> <li>e. Annual Meeting in <b>August</b> <ul style="list-style-type: none"> <li>i. Renewal of Term: Jennifer Evans, Adam Burrows, Ed Likovich</li> <li>ii. Election of Officers</li> <li>iii. Signing Annual Commitments</li> </ul> </li> </ul>
6:10pm	VII. Finance Committee <ul style="list-style-type: none"> <li>a. EOY Financials in August (delayed for audit closure)</li> <li>b. PPP What to include in forgiveness application</li> <li>c. Draft budget for use of Corona Relief Funds</li> <li>d. Enrollment Strategy to come August/September</li> </ul>
6:40pm	VIII. Fundraising – Virtual event
6:45pm	IX. Gals Inc.
6:55pm	X. High School Renewal
7:00pm	XI. Adjourn
<b>Board Meetings:</b>	<b>Board Meetings:</b> 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)
<b>Dates of Note:</b>	<i>August 24, 2020 (first day of school), February 23, 2021 (GALS Luncheon)</i>
<b>Board Standards:</b>	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](mailto:carol.bowar@galsdenver.org)*