



GIRLS ATHLETIC LEADERSHIP SCHOOLS DENVER

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

Board of Directors Meeting

Monday, November 16, 2020, 5pm to 7pm MDT

LOCATION- ZOOM CALL: <https://us02web.zoom.us/j/85085038888?pwd=aFhKcU1ZU1NoellZWk1sblhvbXUzZz09>

Meeting ID: 850 8503 8888 Passcode: 168800

5:00	I. Welcome
5:01	II. FY 20 Audit Presentation, Tom Sistaire, Hoelting & Co.
5:30	III. Public Comment
5:33	IV. Approve Minutes from October Meeting
5:35	V. Academic Progress, Successes & Updates – School Updates <ul style="list-style-type: none"> a. Dashboard update b. GALS 9/10 c. Strategies from Data Review
6:00	VI. Finance Committee <ul style="list-style-type: none"> a. Closure of FY 20 – Financials b. Conversion to QB Update- Complete c. FY 21 Budget Projections – December
6:15	VII. Sustainability Committee <ul style="list-style-type: none"> a. Enrollment Strategy and Focus b. Last month – This month Enrollment activities
6:30	VIII. Development Committee <ul style="list-style-type: none"> a. Annual Campaign Launch! #GALSUnstoppable b. Board Support and Help!
6:45	IX. Conocimiento
7:00	X. Adjourn
Board Meetings:	Board Meetings: Dec 14 (Second Monday), 2021: Jan 19 (Tuesday), Feb 16 (Tuesday), March 15, April Board Retreat- April 9 or 16, May 17, June 7 (first Monday)
Dates of Note:	May 29, 2021 (last day of school)
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
Board Priorities for FY 21	1 - Deepening Development, 2-Financial Sustainability in light of external forces, 3-Strengthen marketing and enrollment strategy, 4-Sustain and improve GALS Denver reputation

Balance Power Flexibility Focus

**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**