



GIRLS ATHLETIC LEADERSHIP SCHOOLS DENVER

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

Board of Directors Meeting

Monday, August 30, 2021, 5pm to 7pm MDT

LOCATION- ZOOM CALL or IN PERSON @ GALS

Join Zoom Meeting: <https://us02web.zoom.us/j/86581513358?pwd=enJHclBBZHdNZGJrR3JoZWJPTFRLdz09>

5:00	I. Welcome all & Welcome to Jen Holladay and Collinus Newsome
5:17	II. Public Comment
5:20	III. Approve Minutes from July Meeting
5:21	IV. Executive Director Evaluation
5:25	V. Academic Progress, Successes & Updates – School Updates <ul style="list-style-type: none"> a. First Week of School Highlights b. School Aims Update c. Review of FY 21 CMAS Data d. Review of Efficacy Data e. UIP Sharing with Academic Committee and SAC for Sept.
5:50	VI. Organizational Goals for FY 22
5:55	VII. Dashboard Review
6:10	VIII. Board Annual Agreement and Conflict of Interest Form
6:20	IX. Enrollment Update <ul style="list-style-type: none"> a. Current Numbers for FY 22 b. Recruitment and Enrollment Planning Overview
6:40	X. Finance Committee <ul style="list-style-type: none"> a. FY 21 EOY Draft b. Audit update
6:50	XI. Board Priorities Discussion
7:00	XII. Adjourn
Board Meetings:	September 27, 2021, October 26, 2021, November 29, 2021, January 24, 2022, February 28, 2022, March 21, 2022, Board Retreat April 8 or 15, 2022, May 23, 2022, June 6, 2022
Dates of Note:	First Day of School! August 23, 2021 Last Day of School: June 3, 2022
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, 7-Advocate for High Quality Schools Center in: People, Culture, Equity

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**



GIRLS ATHLETIC LEADERSHIP SCHOOLS DENVER

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

Board Priorities for FY 22	1 –Engage in effective committee structure, 2-Sustain and improve GALS Denver reputation, 3- Center policies in equity
---	---

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*