



Board of Directors Meeting
Friday April 15, 2022 8:30-4:00pm
DU Cable Center

Board Members Present

Alicia Caldwell
Pam Horiszny
Margaret-Ann Burness
Shannon Saviers
Lisa Ali
Jen Holliday
Jeannie Posthumus

Board Members Absent

Collinus Newsome
Trina Maull
Ed Likovich
Deidi Sanchez
Adam Burrows
Jamaica Burke
Emily Cervantes
Frank Rowe

GALS Staff

Carol Bowar

- Meeting called to order
- There is no public comment
- Lack quorum for Approval of the minutes from March meeting – will vote in April meeting
- Reviewed Retreat Goals:
 - Strengthen Connections among board members
 - Develop a shared understanding of the Board’s role In supporting success of GALS
 - Agree on Plan/set of high level measures for accessing GALS success
 - Strengthen Board Ownership/understanding of ongoing work in key areas
- Role of Board in Supporting GALS:
 - Discussion/alignment about role as “Strategic Parent” vs “Accountable Entity and Delegating Authority”
- Monitoring Ends/End Statements: High Level Measures of Success
 - Discussion of Definition of “ends” and “parameters”
 - Brainstorming on Key Categories: human capital, financial stability, school culture, sustainable enrollment, academic excellence, effective governance
 - Brainstorming on Key Metrics for above
- Teambuilding Exercise
- FY 22 EOY Budget Update, FY 23 Walk Through including shifts in organizational structure to support growth
- Carol provided Academics Mini Training
- Meeting Adjourned/Photo Ops