



GIRLS ATHLETIC LEADERSHIP SCHOOLS DENVER

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

Board of Directors Meeting Agenda

Monday, September 26, 2022, 5:00pm-7:00pm MST

LOCATION – Zoom: <https://us02web.zoom.us/j/87557213876?pwd=cjBjUE10TFMrNWVadmRqbEgyZzBZUT09>

5:00	<p>I. Welcome! Jen</p> <ul style="list-style-type: none"> a. Special Welcome Allison Romagnoli (6th grade parent), MS Rep b. Special Welcome Rebecca Leatherman (9th grade parent), HS Rep <p>REMINDER that October Meeting is at 7:45am, in person at GALS, and will be observed by DPS as part of our renewal</p>
5:05	<p>II. Public Comment Jen</p>
5:08	<p>III. Approve Minutes from August Meeting Jen</p>
5:10	<p>IV. Finance Committee Pam out, Jane E/ Jamaica/Joanna, Carol</p> <ul style="list-style-type: none"> a. Audit Presentation: Hoelting & Co. Tom Sistaire and Chris Banta from Hoelting will be on the call to present and ask questions, we need to call for a vote to “Accept the Audit as presented” Notes: We are in our third year with Hoelting and the audit went well! Note that Hoelting will also do our 990 b. Timeline for Budget Revisions Carol will review c. Fundraising Update, Luncheon Kick-Off & Board Member Request for Support Carol!
5:40	
5:45	<p>V. ED Work & Update Carol</p> <ul style="list-style-type: none"> a. FY 23 End Goal Review (to finalize in Oct) and Update b. Enrollment Update
5:55	<p>VI. Academics Updates Bock/Dono</p> <ul style="list-style-type: none"> a. Review of School SPFs – Quick overview of formal SPFs, Note differences in participation rate and Accountability Participation rate b. HS Renewal Update
6:05	
7:00	<p>VII. Governance Committee Update</p> <ul style="list-style-type: none"> a. Board Agreements/Conflict of Interest <p>VIII. Board Chair/Executive Session</p> <ul style="list-style-type: none"> a. ED Evaluation <p>X. Adjourn</p>
Board Meetings	Tues. Oct. 25-7:45am In Person, Nov. 28, 5pm-In Person, Jan. 23, 5pm-Remote, Feb. 27, 5pm-Remote, March 20, 5pm-Remote, April 14, 8:30-4:00, May 22, 5pm-In Person, June 26, 5pm-Remote
Dates of Note	GALS Luncheon: February 28, 2023, Last day of school: June 2, 2023

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**



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

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