



Board of Directors Meeting
Monday, September 26, 2022 5:00-7:00pm
ZOOM Video Conference

Board Members Present

Margaret-Ann Burness
Shannon Saviers
Jen Holliday
Ed Likovich (partial)
Deidi Sanchez (partial)
Allison Romagnoli
Rebecca Leatherman
Jamaica Burke

Board Members Absent

Trina Maull
Emily Cervantes
Alicia Caldwell
Collinus Newsome
Pam Horiszny

GALS Staff

Carol Bowar

Finance Consulting Organization

Tom Sistaire, Hoelting & Assoc
Chris Banta, Hoelting & Assoc

- I. Meeting called to order by Jen at 5:03
- II. There is no public comment
- III. Voted to approve minutes for August
- IV. Finance Committee Update, Carol Bowar
Upon review of the Audit by representatives from Hoelting & Assoc, they shared there were no concerns and it was a clean audit. The board had a unanimous vote to Accept the Audit as presented.
Hoelting & Assoc will be preparing the 990
- V. Executive Director Update, Carol Bower
Carol provided Enrollment Update which is trending below budget (~-57 out of 336 forecast)
Reviewed updates in Organizational Goal scorecard/dashboard
Budget adjustments to be discussed in November, and revised in January to reflect the re-forecast based on October count
Continuing to invest toward rebuilding student base and right-size/focus resources
High School Renewal underway – DPS authorizer to attend onsite board meeting on October 25 followed by school visit; results should be known by end of year
- VI. Academic Update Brock/Donovan
Discussion of SPFs in each school, reviewed overall and disaggregated data, reviewed next steps in Academic Plan
- VII. Governance Update – Shannon/Jen
Annual review and acknowledgement of each member of the Board Commitment and Conflict of Interest – please sign and return by September 30, 2022
ED Evaluation was postponed due to lack of Quorum – will be rescheduled for October 25 meeting
- VIII. Meeting Adjourned at 6:50