



Board of Directors Meeting

Monday, February 27, 2023 5:00pm-7:00pm

Zoom

Board Members Present

Rebecca Leatherman
Shannon Saviers
Pam Horiszny
Allison Romagnoli
Jamaica Burke
Ed Likovich
Kukis Moran
Michelle Hurt
Margaret-Ann Burness
Rebecca Leatherman
Jen Holliday

Board Members Absent


Deidi Sanchez
Trina Maull
Collinus Newsome
Stephanie Monge

GALS Staff

Carol Bowar
Carrie Donovan
Leah Bock

Consultant

Joanna Jasmin
Nicol Grzybowski

- I. Meeting called to order by Jen at 5:03
 - a. Welcome to Michelle Hurt and Kukis Moran
- II. There is no public comment
- III. Minutes for January to be approved at a later date
- IV. Academic Discussion:  [NG GALS BoD 2-27-23 final final.pptx](#)
 - b. EASI Grant Metrics Review by Nicol (see deck)
 - c. Board Role In Academic Progress Monitoring
 - d. Family Conference Data & Testing Strategies
- V. Finance Committee Update, Pam Horiszny
 - e. 990 Filed! IRS' primary tool for gathering information about tax-exempt organizations, educating organizations about tax law requirements and promoting compliance. Organizations also use the Form 990 to share information with the public about their programs.
 - f. January Financials – See board materials distributed
 - g. School Health Professional Grant – Colo Dept of Ed grant for \$495 multi-year grant (largest award as any other school, including double what DPS received for their entire system!)
 - h. Budget Timeline – March early draft FY 24; April stronger draft; May vote on FY 24; June due to district
- VI. Governance Committee Update
 - a. Strategic Planning Deck: [02272023_GALS_BOD_JHsections - Google Slides](#)
 - b. Board Stability in Time of Change – discussion of how many board members GALS should have and what the outlook should be for recruiting. Bylaws require 1 parent rep per school plus no fewer than 5 and no more than 15 Selected Directors. Currently there are 14 Selected Directors plus 2 parent reps. 3 Selected Directors will depart the board at the end of 22/23 school year. More discussion at the Offsite Strategic Planning Meeting April 14.
 - c. Retreat Date: **April 14: 8:30-4 IN PERSON**
- VII. Meeting Adjourned at 7:10