



**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 25, 2023, 6:00 – 8:00 pm MT**

**Zoom: email [carol.bowar@galsdenver.org](mailto:carol.bowar@galsdenver.org) for Link!**

6:00pm	I. Welcome & Conocimiento!
	II. Public Comment
6:15pm	III. Approval of August Minutes
6:20pm	Voted for approval of minutes
	IV. Finance Update
	a. Audit Draft Highlights
	b. August Financials/Current Enrollment #s
6:30pm	c. Compensation Analysis Update
6:50pm	Audit draft highlights included: No findings reported from auditor to date, projecting \$77K BETTER than budgeted, Enrollment projected at 302 (budget at 303)
	V. School Update
	a. State SPF Overview
7:30pm	Review of State SPF process, review of details for MS and HS (both yellow and both a few points from green), highlights for the changes in number of students used to make up the reports because of shifts in testing during COVID. HS needs to focus on math performance and growth.
7:45pm	VI. Executive Session
	a. Exec Team Update and Next Steps
	b. GALS 3.0 Planning – Updates and Next Steps
8:00pm	Recording with Carol Bowar.
	VII. Governance Committee
	a. Update May 2024 Meeting date
	b. Annual Agreement
	c. State of board membership
	d. Oct Meeting 7:45am @ GALS
	Did not finalize May date, will review annual agreement in October
	I. Enrollment, Fundraising

**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](mailto:carol.bowar@galsdenver.org)*



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	<p>a. GALS Breakfast Kick-off! Enrollment Update</p> <p>b. Endowment Kick Off!</p> <p>Discussed importance of Board participation in recruiting folks to the Breakfast, filling or purchasing a table, and also reviewed questions on endowment.</p> <p>II. Adjourn at 8:10pm</p>
<b>Board Meetings</b>	October 24 7:45am- In Person, November 27 6pm – REMOTE, January 22 6pm – In Person, February 26 6pm – REMOTE, March 18 6pm – In Person, April 12 RETREAT 8:30am – In Person, May 20 6pm – In Person, June 24 6pm, REMOTE
<b>Board Standards</b>	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
<b>Board Priorities FY 23</b>	1-Maintain balance (Focus on Polarities) of financial solvency and program success, 2-Finalize GALS 3.0 three year plan , 3-Close attention to staff support and success

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