

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

## Board of Directors Meeting Agenda

Monday, June 24, 2024, 6:00 - 8:00pm MST

On Zoom: please email carol.bowar@galsdenver.org for link

6:00pm	I. Welcome!
	II. Approval of Minutes from May
	ii. Approval of Minutes from May
	III. Public Comment
6:05	IV. Finance Updates
	a. EOY Projections
	b. Enrollment Update
	c. Endowment Update
6:15	V. School & ED Updates
	a. Overview of EOY FY 24 Goals
	b. FY 25 Annual Goals draft
	c. ED Transition update
6:40	VI. Governance Business
	a. Review Bylaws Part II – Vote
	b. Review and ratify FY 25 Calendar
	c. HS Representative
	d. Candidates in review
6:50	VII. Strategic Planning 3.0
	a. Status on Prioritized Themes & Strategy Work
	b. Next Steps and Work Time
8:00	VIII. Adjourn
Board	FY 25 Calendar to be finalized
Meetings	
Board	1-Focus Relentlessly on Student Achievement, 2-Ensure Exceptional School Leadership, 3-Commit
Standards	to Exemplary Governance, 4-Act Strategically, 5-Raise and Use Resources Wisely, 6-Maintain
	Legal and Regulatory Compliance, 7-Advocate for High Quality Schools
Doord	Center in: People, Culture, Equity
Board Priorities	TBD
FY 25	
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