



# GIRLS ATHLETIC LEADERSHIP SCHOOLS DENVER

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

## Board of Directors Meeting Agenda

**TUESDAY, May 21, 2024, 5:45pm – 7:15pm MST**

**In Person: 750 Galapago Street, Denver, CO**

5:45pm	<ul style="list-style-type: none"> <li>I. Welcome!</li> <li>II. Approval of Minutes from April</li> <li>III. Public Comment</li> <li>IV. Finance Updates               <ul style="list-style-type: none"> <li>a. April Financials</li> <li>b. FY 24 EOY Projections</li> <li>c. Review and Approve FY 25 Budget</li> </ul> </li> <li>V. School &amp; ED Updates               <ul style="list-style-type: none"> <li>a. High School Graduation, Thursday, May 23, 6:30pm, Riverside Baptist Church</li> <li>b. EOY Updates</li> <li>c. Org Goals Update</li> </ul> </li> <li>VI. Governance Business               <ul style="list-style-type: none"> <li>a. By- Laws language updates</li> <li>b. High School Board Representative</li> <li>c. DRAFT 24-25 Board Calendar</li> </ul> </li> <li>VII. Strategic Planning 3.0               <ul style="list-style-type: none"> <li>a. Update Board Priorities</li> </ul> </li> <li>VIII. Adjourn</li> </ul>
<b>Board Meetings</b>	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

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)*