



Board of Directors Meeting

Monday, March 20, 2023 5:00pm-7:00pm Zoom

Board Members Present

Rebecca Leatherman
Shannon Saviers
Pam Horiszny
Jamaica Burke
Kukis Moran
Michelle Hurt
Margaret-Ann Burness
Rebecca Leatherman
Collinus Newsome
Stephanie Monge
Deidi Sanchez

Board Members Absent

Trina Maull
Jen Holliday
Ed Likovich
Allison Romagnoli

GALS Staff

Carol Bowar
Carrie Donovan
Leah Bock
Erin Williams

Consultant

Joanna Jasmin

- I. Meeting called to order by Carol at 5:05
- II. There is no public comment
- III. Minutes for January and February unanimously approved (minutes distributed with agenda)
- IV. Academic Discussion:
 - a. DPS will be relooking at MLE proficiency for both MS and HS in hopes/expectations of improving the ratings
 - b. Leah presented the Draft Assessment Infrastructure for 23-24 (see Link:[here](#))
 - Shift of focus to tie to standards and remediation for under-performing students
 - This will create incongruities of YOY data from 22/23 to 23/24
 - c. Character and Culture Updates from Donovan
 - d. Update on attendance tracking/trends from Erin
- V. Executive Director Update (see Link:[here](#))
 - a. Brief review of dashboard
 - b. Fundraising Update
 - GALS Luncheon Results - below target, primarily driven by fewer sponsorships
 - Grant Outlook – however, expect to close fundraising gap by EOY
 - c. Update in School Recruitment activities and progress
- VI. Finance Committee Update, Carol Bowar/Jamaica Burke (distributed with Agenda)
 - a. February Financials/Budget distributed and reviewed by Finance Committee– no major concerns
 - b. Budget Timeline – March early draft FY 24; April stronger draft; May vote on FY 24; June due to district
 - c. Letter received from GALS Bank, MidFirst Bank concerning volatility in market and MidFirst Bank's stability.
- VII. Governance Committee Update
 - a. Retreat Date: **April 14: 8:30-4 IN PERSON**
 - b. Board members provided input on issues to cover and how success will be defined
- VIII. Meeting Adjourned at 6:40