



Board of Directors Meeting
Monday, October 25, 2022 7:45am-9:45am
ZOOM Video Conference

Board Members Present

Margaret-Ann Burness
Shannon Saviers
Jen Holliday
Ed Likovich
Pam Horiszny
Allison Romagnoli
Rebecca Leatherman
Jamaica Burke
Deidi Sanchez

Board Members Absent

Trina Maull
Collinus Newsome

GALS Staff

Carol Bowar
Leah Bock

DPS Authorizer

Samuel Liddell

- I. Meeting called to order by Jen at 7:45am
- II. There is no public comment; welcome Samuel, DPS Authorizing representative
- III. Voted to unanimously approve minutes for September
- IV. Finance Committee Update, Pam Horiszny
Reminder that we had a unanimous vote to Accept the Audit as presented
Hoelting & Assoc will be preparing the 990
Pam reviewed process for mitigating budget deficit caused by lower enrollment
Budget adjustments to be discussed in November, and revised in January to reflect the re-forecast based on October count
Continuing to invest toward rebuilding student base and right-size/focus resources
High School Renewal underway – DPS authorizer to attend onsite board meeting on October 25 (here today) followed by school visit (also today!); results should be known by end of year
- V. Academic Update, Bock
Baseline Reading and Math Inventory scores presented.
Leah spoke to the measures that are in place to improve/measure performance in both MS and HS
Family/Student Satisfaction surveys reviewed
- VI. Board Chair Update, Jen Holladay
Shared the overall theory of polarities we are working within
Reviewed the Organizational Goal Dashboard and made recommendations for measures to finalize
- VII. Motion to go into Executive Session for HR purposes. Seconded and Approved. Adjourn into Executive Session.
- VIII. Meeting adjourned at 10am.