



**2024-25 GALS Denver Board of Directors
August 2024 - Meeting Agenda
Monday, August 26th, 2024 | 6:00 – 8:00 pm MDT**

***In-Person:** GALS Denver, 750 Galapago Street, Denver, CO 80204*

- I. Welcome & Call Meeting To Order**
 - A. 2024-25 Year Kick Off - It's a new year!
- II. Public Comment**
- III. Approval of July Minutes 2024 Minutes**
- IV. Finance Committee Update**
 - A. Review 2023-24 Summary
 - B. 2024-25 Outlook
- V. School Update**
 - A. Kick Off to 2024-25!
 - B. Superintendent & School Board - Visit Highlights
 - C. ED Transition Update
 - D. Fundraising Update
 - E. Enrollment Update
 - F. Exceptional Student Services - Update
 - G. NEW - Annual Goal Tracking Tool for On-going Progress Monitoring
 - H. Mental Health and Wellness Department
 - Succession Planning
 - Gary Venture Fund Report
 - Impact on the GALS Model
 - I. ED Asks:
 - Stock Broker Connection
 - New Student Outreach
- VI. Governance Committee**
 - A. Finalize 2024-25 Board Agreement & Board Conflict of Interest Form
 - B. Bylaws Update
 - C. Openings:
 - Leadership - Vice Chair
 - High School Parent Rep
 - D. Committee Planning & Selection
 - Board Survey
- VII. Housekeeping Items**
 - A. GALS Inc Retreat
 - B. Board Visibility - questions & photos



- C. Board Website Assessment/Support - Angie
- D. 2024-25 Roster - Board of Directors

VIII. Executive Session

- A. GALS 3.0 Planning - Update Priorities & Timing

IX. Adjourn

Board Meetings	<p>AUG: 8/26/24, SEP: 9/26/24, OCT: 10/28/24 - 7:45–9:45a, NOV: 12/2/24***, DEC: No Meeting, JAN: 1/27/25, FEB: 2/27/25***, MAR: 3/20/25, APR: 4/25/25 - 8:30a–4p, MAY: 5/22/25, JUN: 6/23/25***</p> <p>All meetings are in-person at GALS Denver from 6-8pm unless otherwise noted. ***Remote meeting</p> <p>Official schedule can be found here.</p>
Board Standards	<p>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</p>
Board Priorities FY24	<p>1-Maintain balance (Focus on Polarities) of financial solvency and program success, 2-Finalize GALS 3.0 three year plan, 3- Support executive transition</p>
Board Members	<p>Margaret-Ann Burness (Board Chair), Pam Horiszny (Treasurer), Angie McPhaul (Secretary), Michelle Hurt, Kerry Lander, Rebecca Leatherman, Stefanie Mason, Stephanie Monge, Vivian Morales (MS Rep), Allison Romagnoli, Shannon Saviers, Stephanie Sundberg</p>

**As required by the Sunshine Act, this board meeting is open to the public.*

***Please direct all questions to Timeri Tolnay at timeri.tolnay@galsdenver.org.*

**** Remote meeting. Zoom link to be published with each agenda.*