



**2024-25 GALS Denver Board of Directors
EXECUTIVE TEAM MEETING - Meeting Agenda
Tuesday, December 17th, 2024 | 1:30-2:30pm MDT**

ONLINE VIA GOOGLE MEET

*GALS Board Executive Meeting
Video call link: <https://meet.google.com/iut-tjvr-ozp>
Or dial: (US) +1 260-351-1071 PIN: 101 227 151#*

- I. Welcome & Call Meeting To Order**
- II. Public Comment**
- III. Executive Session**
- IV. 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: 4/3/25, 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	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
Board Priorities FY24	1-Maintain balance (Focus on Polarities) of financial solvency and program success, 2-Finalize GALS 3.0 three year plan, 3- Support executive transition
Board Members	Margaret-Ann Burness (Board Chair), Pam Horiszny (Treasurer), Angie McPhaul (Secretary), Michelle Hurt, Kerry Lander, Rebecca Leatherman, Stefanie Mason, Vivian Morales (MS Rep), Allison Romagnoli, Shannon Saviers, Stephanie Sundberg

**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.*