




**2024-25 GALS Denver Board of Directors  
November 2024 - Meeting Agenda  
Wednesday, December 4th, 2024 | 6:00 – 8:00 pm MDT**

**VIA Google Meet:**

<https://meet.google.com/yra-zskt-abh>

**Or dial: (US) +1 631-769-5469 PIN: 858 433 787#**

- I. Welcome & Call Meeting To Order**
  - A. Welcome new board members
  
- II. Public Comment**
  
- III. Approval of October Minutes**
  - A.  2024 October - GALS Board Meeting Minutes (10/28/2024)
  
- IV. Finance Committee Update**
  - A. October Financials
  - B. FY25 Budget Balance Options
  - C. Planning for FY26
  
- V. School Update**
  - A. School Update - Annual Goals Dashboard
  - B. Marketing & Enrollment
  - C. Charter Renewal
  - D. Fundraising & Breakfast Update
  - E. Bubbles and Benefactors Brunch Earnings
  - F. Strategic Plan Rollout Update
    - Internal
    - External
  - G. Partnership Update
  
- VI. Governance Committee**
  - A. Board Committees
    - Each committee to present their Annual Plans
    - Discuss next steps - inviting non-board member participation
      - a) Background checks, non-disclosure and commitment documents
  
- VII. Housekeeping Items**
  
- VIII. Executive Session**
  
- IX. Adjourn**



<b>Board Meetings</b>	<p><b>AUG:</b> 8/26/24, <b>SEP:</b> 9/26/24, <b>OCT:</b> 10/28/24 - 7:45–9:45a, <b>NOV:</b> 12/2/24***, <b>DEC:</b> No Meeting, <b>JAN:</b> 1/27/25, <b>FEB:</b> 2/27/25***, <b>MAR:</b> 4/3/25, <b>APR:</b> 4/25/25 - 8:30a–4p, <b>MAY:</b> 5/22/25, <b>JUN:</b> 6/23/25***</p> <p><b>All meetings are in-person at GALS Denver from 6-8pm unless otherwise noted. ***Remote meeting</b></p> <p>Official schedule can be found <a href="#">here</a>.</p>
<b>Board Standards</b>	<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>
<b>Board Priorities FY24</b>	<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>
<b>Board Members</b>	<ul style="list-style-type: none"> <li>• Margaret-Ann Burness (Board Chair), Shannon Saviors (Vice Chair), Pam Horiszny (Treasurer), Angie McPhaul (Secretary), Michelle Hurt, Kerry Lander, Rebecca Leatherman, Vivian Morales (MS Rep), Emily Ragan (HS rep) Allison Romagnoli, Shannon Saviers, Stephanie Sundberg, Sara Taylor</li> <li>• Emeritus - Jennifer Evans</li> </ul>

*\*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](mailto:timeri.tolnay@galsdenver.org).*

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