

2024-25 GALS Denver Board of Directors Retreat Planning - Meeting Agenda April 9, 2025 | 3-4 pm MDT

Google Meet joining info
Video call link: https://meet.google.com/pms-vfoo-adh
Or dial: (US) +1 720-449-3068 PIN: 494 605 645#

- I. Welcome!
- II. April PTA Meeting Overview Vivian, Allison, Margaret-Ann
 - A. Adding this as it relevant to our retreat planning
- III. Retreat Planning
 - A. Review/select topics
 - B. Plan agenda & activities
 - C. Next steps
- IV. Adjourn

Board Meetings	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***
	All meetings are in-person at GALS Denver from 6-8pm unless otherwise noted. ***Remote meeting
	Official schedule can be found <u>here</u> .
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), 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 Emeritus - Jennifer Evans

^{*}As required by the Sunshine Act, our board meetings are 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.