

2024-25 GALS Denver Board of Directors March 2025 - Meeting Agenda April 3, 2025 | 6:00 – 8:00 pm MST

In person meeting at GALS Denver 750 Galapago Street, Denver, CO 80204

MEETING MOVED ONLINE DUE TO WEATHER!

Google Meet joining info

Video call link: https://meet.google.com/yra-zskt-abh
Or dial: (US) +1 631-769-5469 PIN: 858 433 787#

- I. Welcome!
- II. Public Comment
- III. Approval of February Minutes
 - A. 2025 GALS Denver February Board Meeting Minutes
- IV. Review & Reflection: Check-In on the Last Meeting
 - A. Moment of Reflection Margaret-Ann
 - Board Comments & Reflections
 - B. School Update Timeri & Leah
 - High School Student & Family Communications & Support
 - Placement
 - Graduation/Continuation
 - Staffing Update
 - Vision for GALS Series / School Psychs / Social Worker / MHW Department next year.
 - Vision for GALS Professional Learning in 2025-2026
 - C. How can we help?
- V. Finance Update Timeri & Pam
 - A. State of Finances 2024/2025
 - B. Outlook for 2025/2026
 - C. Potential Funding risks and rewards 2025/2026
- VI. School Update Timeri
 - A. Moments of Joy
 - NWSL Announcement
 - B. School Metrics
 - C. Breakfast Overview
 - D. ITF Fundraiser
 - How can the board help?
 - E. GALS REDI Lab Event Wednesday, April 23rd at 5pm at The Jonathan and Aimee Coleman Center, 1299 West 10th Avenue, Denver CO 80204
 - F. Potential Athletic Fundraiser next September
- VII. GALS Inc Update Rebecca & Margaret-Ann
- VIII. Retreat Planning Shannon & Margaret-Ann

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- A. Brainstorm Topics/objectives and select
- B. Volunteer leads
- C. So we want to include the Leadership Team for any part?
- D. How can we all help?

IX. Governance Committee

- A. Committee Updates
- B. Board Committee Updates
 - Annual Plans & Updates
 - Inviting non-board member participation

X. 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.