



GIRLS ATHLETIC LEADERSHIP SCHOOLS DENVER

We empower students to succeed academically, lead confidently, live boldly, and thrive physically.

Board of Directors Meeting

Tuesday, February 16, 2020, 5pm to 7pm MDT

LOCATION- ZOOM CALL: <https://us02web.zoom.us/j/85085038888?pwd=aFhKcU1ZU1NoellZWk1sblhvbXUzZz09>

Meeting ID: 850 8503 8888 Passcode: 168800

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| 5:00 | I. Welcome |
| 5:01 | II. Public Comment |
| 5:04 | III. Approve Minutes from January Meeting |
| 5:05 | IV. Academic Progress, Successes & Updates – School Updates <ul style="list-style-type: none"> a. Mid-Year RI/MI Academic Data b. Return to School c. Dashboard Review |
| 5:30 | V. Update on Board Retreat Planning <ul style="list-style-type: none"> a. DATE: April 9; 8:00 – 4:00 b. PLACE: In-person or Remote c. Facilitator: Education Board Partners d. Agenda: Draft coming soon |
| 5:40 | VI. Finance Committee <ul style="list-style-type: none"> a. No Financials – in arrears till March b. Exploring Investments based on CRS laws c. Working on Forecasts for EOY |
| 5:50 | VII. Enrollment Update <ul style="list-style-type: none"> a. Round One Estimates b. Round Two Initiatives |
| 6:10 | VIII. Development Committee <ul style="list-style-type: none"> a. Board Member Gifts b. Annual Campaign Update c. GALS Unstoppable & International Women’s Day |
| 6:20 | IX. Conocimiento |
| 7:00 | X. Adjourn |
| Board Meetings: | Board Meetings: March 15, April Board Retreat- April 9, May 17, June 7 (first Monday) |
| Dates of Note: | May 29, 2021 (last day of school) |
| 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- |

Balance Power Flexibility Focus

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

***Please direct all questions to Carol Bowar at carol.bowar@galsdenver.org*



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| | Maintain Legal and Regulatory Compliance |
| Board Priorities for FY 21 | 1 - Deepening Development, 2-Financial Sustainability in light of external forces, 3-Strengthen marketing and enrollment strategy, 4-Sustain and improve GALS Denver reputation |

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