



Board of Directors Meeting
Monday, August 24, 2020, 5:00-7:00pm
Via ZOOM Video Conference

Board Members Present

Frank Rowe
Katie Kellen
Emily Wasserman
Barbara Washington
Jennifer Evans
Pam Horiszny
Ed Likovich
Jamaica Burke
Kristina Campos
Adam Burrows
Ethan Hemming
Trina Maull
Shannon Saviers
Brittany Stich
Wogahta Woldezghi
Julie Fincham

Board Members Absent

Amy Friedman

GALS Staff

Carol Bowar
Carrie Donovan
Leah Bock
Jacob Heredia
Jason Gurerro

Jennifer calls the meeting to order.

There is no public comment.

New members Trina Maull, Shannon Saviers, Brittany Stich, and Wogahta Woldezghi are introduced and welcomed.

The minutes from July 24th are approved.

Carol and the Board thank Jennifer for her service as Chair.

The Board elects officers for the coming year: Chair: Ed Likovich; Treasurer: Pam Horiszny; Secretary: Emily Wasserman. The Board votes to renew the terms for the three members whose terms needed renewal: Jennifer Evans, Adam Burrows, Ed Likovich.

Ed discusses what he expects regarding Board member's commitments and the conflict of interest forms. Board members will return forms to Carol by Friday.

Carol reviews the Board meeting agenda template.

The heads of school provide a brief update regarding summer staff training, the first day of school, and school schedule. Regarding schedule, all students have two core content classes per day for five weeks. There is also



still an emphasis on movement and community wellness every day. Bock and Donovan also discuss Term A goals, data, and assessments, including how to grade performance while keeping in mind issues of equity.

Pam leads a discussion regarding end of year financials. She explains that we have just begun the audit process. She explains that the un-audited financials being shown to the Board includes the Covid relief funds that we know we will receive (but do not PPP loan funds).

Carol provides a brief update regarding the PPP loan and forgiveness.

Emily provides an update regarding the IP agreement and affiliation agreement with GALS Inc. The Board approves the IP agreement.

Ethan provides an update regarding the sustainability committee's meeting and work. Carol explains that based on numbers today (first day of school), we are at 394 students. Carol then provides an update regarding enrollment initiatives. Carol also explains staffing for the enrollment initiative and that GALS intends to hire a person to implement lead this initiative.

Jennifer provides an update regarding fundraising plans for the year, including beginning discussions regarding a virtual luncheon.

The Board votes to call an executive session to discuss the Executive Director evaluation.

The executive session ends.

The meeting is adjourned.