



**GIRLS ATHLETIC  
LEADERSHIP SCHOOLS  
DENVER**

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

**Board of Directors Meeting**

**Monday, July 26, 2021, 5pm to 7pm MDT**

**LOCATION- ZOOM CALL:**

Join Zoom Meeting <https://us02web.zoom.us/j/84572087865?pwd=OXVGMHdkS0xLanR5cnZIS2JhTUZrQT09>

5:00	I. Welcome & Welcome to Alicia Caldwell
5:15	II. Public Comment
5:18	III. Approve Minutes from June Meeting
5:20	IV. Strategic Planning, Board Priorities, and Organizational Goals for FY 22 <ul style="list-style-type: none"> <li>a. State of Ecosystem</li> <li>b. GALS Denver Goals</li> <li>c. Board Priorities Discussion</li> </ul>
5:45	V. Academic Progress, Successes & Updates – School Updates <ul style="list-style-type: none"> <li>a. School Aims; Strengths and Challenges for FY 22</li> <li>b. Health Parameters Update</li> <li>c. Support of Staff</li> <li>d. FYI: Review of FY 21 CMAS Data in August</li> </ul>
6:05	VI. Enrollment Update <ul style="list-style-type: none"> <li>a. Current Numbers and Projections for FY 22</li> <li>b. Presentation of goal progress and strategies</li> <li>c. Review of last month/this month activities</li> </ul>
6:15	VII. Finance Committee <ul style="list-style-type: none"> <li>a. FY 21 EOY Projections</li> <li>b. Financials and Audit update</li> <li>c. Fundraising Projections for FY 22</li> </ul>
6:30	VIII. Board Governance <ul style="list-style-type: none"> <li>a. Votes: New Member Vote <ul style="list-style-type: none"> <li>1. Collinus Newsome</li> <li>2. Jennifer Holladay</li> </ul> </li> <li>b. Committee Service Assigned</li> <li>c. ED Evaluation Update</li> </ul>
7:00	IX. Adjourn
<b>Board Meetings:</b>	August 30, 2021, September 27, 2021, October 26, 2021, November 29, 2021, January 24, 2022, February 28, 2022, March 21, 2022, Board Retreat April 8 or 15, 2022, May 23, 2022, June 6, 2022
<b>Dates of Note:</b>	First Day of School! August 23, 2021, Last Day of School: June 3, 2022

**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](mailto:carol.bowar@galsdenver.org)**



# GIRLS ATHLETIC LEADERSHIP SCHOOLS DENVER

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<b>Board Standards:</b>	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
<b>Board Priorities for FY 22</b>	TBD

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