



GIRLS ATHLETIC LEADERSHIP SCHOOLS DENVER

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

Board of Directors Meeting Monday, September 27, 2021, 5pm to 7pm MDT LOCATION- ZOOM CALL

Join Zoom Meeting <https://us02web.zoom.us/j/89518792846?pwd=V2wzbzJ0aGRqNTNsU3dBR05rdk16QT09>

5:00	I. Welcome and Welcome Guests!
5:03	II. Public Comment
5:06	III. Approve Minutes from August Meeting
5:10	IV. Reminder: October 26 Meeting a MORNING Meeting!
5:15	V. Academic Progress, Successes & Updates – School Updates <ul style="list-style-type: none"> a. Overview of Formative Baseline data b. School Aims #1 Benchmark Updates
5:45	VI. Finance Committee <ul style="list-style-type: none"> a. FY 21 Audit Presentation: Guest Tom Sistaire, Hoelting & Co.
6:00	VII. Educational Process Resolution
6:10	VIII. Organizational Goals for FY 22 Check in <ul style="list-style-type: none"> a. Board Dashboard Check in
6:15	IX. Board Equity, Inclusion and Diversity Committee Update
6:25	X. Sustainability Committee Update - Enrollment Update <ul style="list-style-type: none"> a. Sustainability Committee Goals b. Enrollment Data Examples c. October Count for FY 22
6:45	XI. Executive Session to Review ED Evaluation
7:00	XII. Adjourn
Board Meetings:	October 26, 2021* morning, 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
Dates of Note:	First Day of School! August 23, 2021 Last Day of School: June 3, 2022
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	1 –Engage in effective committee structure, 2-Sustain and improve GALS Denver reputation, 3-

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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Priorities for FY 22	Center policies in equity
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