



Board of Directors Meeting
Monday, July 7, 2021, 5:00-7:00pm
Via ZOOM Video Conference

Board Members Present

Alicia Caldwell
Pam Horiszny
Ed Likovich
Emily Cervantes
Margaret-Ann Burness
Shannon Saviers
Trina Maull
Deidi Sanchez
Frank Rowe

Board Members Absent

Adam Burrows
Brittany Stich
Jamaica Burke
Lisa Ali

GALS Staff

Carol Bowar
Carrie Donovan
Leah Bock

- I. Ed calls the meeting to order.
- II. There is no public comment.
- III. The minutes from May are approved with the following change:
Board Governance: Margaret-Ann Burness was renewed for a **3-year term**
- IV. Academic Progress, Successes & Updates – School Updates
 - a. Carol reviewed the state of DPS leadership, school enrollment trends
 - b. Background of new DPS Superintendent, Dr. Alex Marrero
 - c. Carol presented draft of Organizational Goals for FY 21 School year which will be voted upon at the August meeting
 - i. Will also be the basis for the ED annual goals
 - ii. Addresses key areas of Academic, Enrollment and Finances
 - d. Carrie/Leah presented the FY 21 Academic AIMS
 - e. Carol shared current Health Parameters for FY 21
 - f. Carol provided Enrollment Update
- V. Finance Committee
 - a. Pam leads Budget discussion:
 - i. Year-end close is going well and anticipate ending in the black
 - ii. June financial statements will be released once Audit is complete
 - iii. Fundraising goals presented by Carol
- VI. Board Governance
 - a. Board Approves following Board members:
 - i. New member vote:
 1. Collinus Newsome – 3-year term



2. Jennifer Holladay

- b. Ed will be reaching out for feedback on Carol's ED Evaluation
- c. Carol announced committee assignments

VII. The meeting is Adjourned at 6:57.