



Galapagos Rockford Charter School

Board Meeting Minutes 12/19/2016 5:30pm

3051 Rotary Rd. (Upper Academy)

Rockford, IL

In attendance: Michael Lane, Dave Taber, Rebecca Denzer

Absent: Dr. Jon Lippitz, Ald. Ann Thompson-Kelly, Josh Binning, Jeff Orduno

- Public Comment
None
- Review of the October minutes
Board reviewed the October minutes
Minutes were approved
- Bright Spots (Laskov, Hopper, Puckett, Garcia)
Hopper- scholar celebrations, new PD system- positive response from instructors
Puckett- SOAR, program for study skills- improvement in grades
Garcia- instructors have been reaching out for support
Laskov- Ambassador program has been expanded to the UA
- Enrollment- (Laskov)
Monthly enrollment numbers were presented to the board- year over year comparisons
- Academics MAP Summary (Laskov)
Brief summary of the Winter MAP data
Plan to respond to data: new structures for coaching and PD, Academic Recovery, SPED
model updates to provide more support with co-teaching
Board requested details re: MAP data to be sent to the board for review
- Washington DC and Northwestern Participation (Puckett)
June 12-14
Qualifications- scholars must have a C or above average, \$
- Facility Issues at 2605 School and 3051 Rotary Rd.
Update on Lower Academy Parking Lot and UA water
Summary of potential capex needs/projects over the next five years
- Financial update – Review of financial statements
Board was provided with current financial statements
- Fundraising Achievements
- Fundraising Needs- Capital Campaign Needs (Review Board Member Commitments)

-Playground (\$20,000) 2017 Washington DC (\$15,000)

-2017 Northwestern (\$3,500)

-2017 New York (\$15,000) tentative

Discuss a capital campaign for playground.

- Upcoming Events (Puckett)

ANet Data Meeting- January 6th

Winter Party- January 6th

Final DC Meeting- January 11th

Galapagos Rockford Charter School is dedicated to preparing scholars to be responsible, productive, college-educated adults capable of adapting and prospering in the changing global economy.

Core Values of Galapagos

Grit

Drive

Growth Mindset

Next Board Meetings (5:30 pm)