



Board Meeting Minutes

September 12, 2022

5:30 pm

Zoom Link <https://us02web.zoom.us/j/83622044784>

Meeting called to order at 5:31pm

Present (via Zoom): Michael Lane, Rebecca Denzer, David Taber, Joshua Binning

Absent: Dr. Lippitz

- Minutes approved
- Glows: Puckett- Beginning of the year routines, Stroud: Tightening routines and procedures, Oliver: Community Circle returns, Cook: Community Circle
- Summer Enrichment Programming- Scholars spoke about their positive summer experiences and what they learned (Costa Rica, Great Books and Sea Camp)
- Summer School- Cadence and Fellow Program summary
- Staff Recruitment and Hiring- Year Long Goals Reviewed
- Finance- Budget to Actuals shared, finance committee report- budget & financials are in good shape
- Construction Update- Greenhouse at the UA, Air Circulation still in process. Solar Panels should be installed in the winter
- Proposal for water filtration system project VOTE to move forward, 4-0 vote to continue researching the project
- VOTE: Dividends from Vanguard account can be used for scholarship fund 4-0 to approve the use but no amount set aside at this moment
- Academic Goals- Year Long Goals Reviewed and Data Dashboard shared
- Attendance Goals- Year Long Goals Reviewed and Data Dashboard shared
- Culture Goals- Year Long Goals Reviewed and Data Dashboard shared
- Enrollment Report- Increase in number of scholars reenrolling and in scholars overall
- Re-chartering- Visit in November
- Reminder- Board members need to complete two hours of training
- Meeting adjourned at 6:59pm

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 Meeting- March 2, 2023 Location: