* Public Comment
* Review of December 4, 2019 Minutes
* Introduction of new Board Member (Monica Smith)
* Removal of Jeff Orduno from Board
* Board Training 2020 (options)
* Bright Spots (Admin Team- Alyousuf, Puckett, Smith, Sharma)
* Financial (Lane)
* Capital Plans and Possible IFF Loan
* MAP Report- (Alyousuf/Puckett)
* Enrollment Report (Kinney)
* Attendance Data (Sharma and Smith)- August- January numbers
* Culture Data (Sharma and Smith)- August-January numbers
* High School Placement (Sharma)
* Northwestern Placement (Sharma/Smith)
* Project Passport Updates and Funding Needs

-Africa

-Costa Rica

-Utah

-Other

* After School Programming Q3 and Q4 - (Sharma and Smith)
* Staffing (Boeddeker)
* Any Additional Board Business

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 – May 14, 2020**

**Time: 5:30pm**

**Location: Lower Academy- 2605 School Street**

**Don’t forget graduation is May 29 at 5:30pm at the Upper Academy!**