

# Board Agenda May 19, 2021

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

## 5:30pm

## Public Comment

- Review of February 24, 2021 Minutes
- Glows (Puckett, Ratani, Carifio, Oliver, Alyousuf)
- Board Nomination and Vote on David Taber to replace Dr. Jon Lippitz as President
- Financial Reports (Lane)
  - Financials through March 31
  - ESSR II and III Funding
  - Building Capital Improvements 2021-22
- Academic Report (Puckett and Ratani)
- Advanced Math Offering (Alyousuf)
- Attendance Report (Carifio and Oliver)
- Discipline Report (Carifio and Oliver)
- ASX Programming (Carifio and Oliver)
- Summer Programming (Boeddeker)
- Enrollment Report (Kenney)
- Alumni Placement (Kenney)
- Board Vote on moving re-chartering year from 2021-22 to 2022-23

### **Reminders and Quick Updates**

- Graduation Save the Date (Alyousuf)
- Board Trainings (Lane)
- Food Pantry (Lane)
- 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 – Dates to be set for FY 2022

2605 School St. Lower Academy or Zoom (TBD)