Meeting Called to Order 5:31pm

* Public Comment
  + No comment
* Review of September 26, 2018 Minutes
  + Minutes approved
* Scholar Presentations
* 8th Graders Sarah Lopez and Adrian Robles regarding Model UN conference in Tennessee
* Scholar Choir and instrumental group performed led by Instructor Alexia Carifio
* Bright Spots (Admin Team- Puckett, Al-Yousuf, Smith, Sharma)
  + SP- Art Program
  + MA- After School Programming
  + TS- Summer Programming Qualifications
  + RS- Northwestern Program Invitations
* Attendance Data (Sharma and Smith)
  + Monthly percentages reported & presented
  + RS and TS to send December data to the board re: reasons for absences
* Culture Data (Sharma and Smith)
  + Suspension data reported – would like number of scholars and number of days
* Discipline updates on three scholars as requested by the board (Smith and Sharma)
  + Updates on scholar A, B, & C- continued reports are requested- with written reports to the board to review ahead of time
* Staffing Report (Boeddeker)
  + Recently hired two aides and a receptionist for the UA
* Enrollment Report (Puckett)
  + Update on withdrawals
* Academic follow up for Board (Puckett/Alyousuf)
  + Additional MAP data from Sept. was reported
* After School Programming (Sharma and Smith)
  + Chess Club & Tumbling added at LA
  + Basketball, Dance at UA
* Financial Update (Lane)
  + Balance Sheets reviewed
  + Grants awarded- $8,500 for Model UN
* Re-Chartering Update (Lane)
  + Awaiting information from the district
* Additional Board Business

**The next board meeting is 5:30pm, February 26, 2019 at the Lower Academy**

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