



**Board Minutes
May 9, 2019
Lower Academy 5:30pm**

Meeting Called to Order- 5:36pm

In attendance: Rebecca Denzer, Josh Binning, David Taber, Michael Lane, Dr. Jon Lippitz

Absent: Ald. Thompson-Kelly, Jeff Orduno

- Public Comment
 - NONE
- Review of February 26, 2019 Minutes
 - Minutes approved
- Bright Spots (Admin Team- Al-Yousuf, Smith, Sharma)
 - History Night (6-8)
 - Art Show & Scholastic Book Fair, Skate Night- Incentive for good behavior, Girls on the Run 5K coming up on the May 18
 - Staff Appreciation Week
- Financial Update (Lane)
 - Profit/Loss, Actual/Expected, Balance Sheet Presented
 - Fundraising- \$26,000
- Re-Chartering Update (Lane)
 - Meeting with district on 5/21
 - Board Meeting on 6/4
- Project Passport Programming (Lane)
 - 7 scholars are going to Costa Rica
 - 2 alum going to Africa
- Northwestern and NIU Update (Sharma)
 - Scholars attending for the gifted summer program at NW
 - Target of 15 scholars to NIU STEM program for the summer
- Burpee Program (Smith)
 - Partnering for summer programming for scholars
- Fundraising – Needs and allocations
 - Thank you to Board
 - Continue to spread word re: programming
- Attendance Data (Sharma and Smith)
 - Monthly data reported
- Culture Data (Sharma and Smith)
 - Monthly suspension data reported
- Discipline updates on scholars who as requested by the board (Smith and Sharma)
 - UA Scholar-
 - Scholar A- withdrew
 - LA Scholars-
 - Scholar A- additional suspensions, case study started



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- Scholar B- additional suspensions, has not been coming to school

- Staffing Needs (Al-Yousuf)
 - Offer letters have extended for 2019-20

- Enrollment Report (Lane)
 - Admin will share data from withdrawal analysis at next board meeting
- Academic Report- (Al-Yousuf)
 - Currently taking Spring MAP
 - State testing completed
- Additional Board Business
 - 2019-20 Board Meeting Schedule TBD

Meeting adjourned at 6:39pm

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