



Board Minutes July 29, 2020 5:30pm

Meeting was called to order on Zoom at 5:31pm

Roll Call:

Present- Lane, Binning, Denzer, Filipowicz, Smith, Taber

Absent- Dr. Lippitz, Ald. Thompson-Kelly

- Public Comment
None
- Review of May 14, 2020 Minutes
Approved
- Glows (Puckett, Alyousuf, Sharma)
 - SP- Adopting the K-2 curriculum for EL
 - MA- Instructors wrote letters to returning scholars and boosted enrollment
 - RS- Able to continue the Northern and Northwestern summer program
- Financial Reports
 - 2020-21 Budget
Anticipated surplus of \$20,000
 - Financials through June 30
Reviewed & Board Questions answered
 - PPP Loan and SBA Loan Updates- both are funded
 - CARES Act Grant, GRCS to receive \$139,000
- Construction Update
 - Roof Completed
 - Parking Lot almost complete
 - Still working on bathrooms
- Enrollment Report (Kinney)
 - An increase of 200 scholars enrolled scholars since last meeting
- Board Trainings 2020
 - Will purchase asynchronous board training to be completed by board members to satisfy the four-hour requirement
- Summer Programming (Sharma)
 - Northwestern
 - Northern
 - GRCS Virtual Electives
- Truck to Trunk (Schnorr)
 - Program has been running since May
 - Long lines weekly, 300+ boxes per week
- GRCS Initial Fall 2020 Plans (Alyousuf and Puckett)
 - In person learning 5 days per week
 - Option for in person or remote learning
 - Safety protocols



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- High School Placement (Sharma)
- Graduation (Sharma)
Video available on Facebook
- Any Additional Board Business (Acceptance of ATG Resignation from Board)
Approved

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 – October 21, 2020 at 5:30 pm

2605 School St. Lower Academy or Zoom (TBD)