



Board Minutes September 5, 2019 Lower Academy 5:30pm

Call to order (5:33pm) Michael Lane, Rebecca Denzer, Joshua Binning, and Dave Taber (via video conference) in attendance.

Jeff Orduno, Jon Lippitz and Anne Thompson Kelly not present.

- Public Comment
None
- Review of May 9, 2019 Minutes
Minutes approved
- Bright Spots (Admin Team- Puckett, Al-Yousuf, Smith, Sharma)
Parent Panel, New Staff, Summer College Opportunities, Summer Bash, Live Lessons PD
- Enrollment Report and Strategies (Lane)
Introduction of Erica Kenny, report on current numbers (enrollment at 363 and waitlist of 51 scholars)
- Financial and Budget (Lane)
Budget to Actuals & Balance Sheet Reviewed
- Re-Chartering Update (Lane)
Renewed for three years
- Project Passport Programming Africa- Glows/Grows (Lane)
Summer Trips Reviewed 2 alum attended
- NEW PROGRAM- AWE (Lane)
Northwestern Weekend Program 14 scholars including 1 alum attended)
- Northwestern and NIU Participation Glows and Grows (Sharma)
Increase in participation to 14 scholars
- Burpee Program- Participations/Glows and Grows (Smith)
New program & partnership- summer programming with Burpee Museum for 1-4th graders
- August Retreat and PD Update (Al-Yousuf and Smith)
Parent Panel & Highlights Shared
- Academic Report IAR 2017-18 to 2018-19 (Al-Yousuf/Puckett)
IAR data reviewed
- Attendance Data (Sharma and Smith)- August numbers and goals/plans for 2019-20
Attendance averages reported
- Culture Data (Sharma and Smith)- August numbers and goals/plans for 2019-20
Suspension Data reported
- After School Programming Q1 and strategies to increase participation (Sharma and Smith)
Increasing participation through better planning
- Staffing (Boeddeker)
Fully staffed, adding additional SPED positions
- Any Additional Board Business - None
- Meeting adjourned at 6:41pm

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 December 4, 2019

Time: 5:30pm

Location: Lower Academy- 2605 School Street

Note: All board meetings are and have always been posted at the entrance of both campuses as well as on the website under school calendar as well as on the Legal Notices page.