



Board Agenda December 15, 2022

Zoom Link <https://us02web.zoom.us/j/83622044784> 5:30pm

Public Comment

- Review of September 15, 2022 Minutes
- Glows (Puckett, Stroud, Oliver, Cook)
- Summer Programming Summary II with Scholar Guests (Kenney)
- New Project Passport- Spain (Kenney)
- Fundraising Coffee (Kenney)
- Staffing Update (Carifio)
- Financial Committee Report –Financial Audit (Taber)
- Financial Reports (Lane)
 - Financials through October 31, 2022
- Construction updated (Lane)
 - Greenhouse
 - Air Circulating System
 - Solar light array
- Update on Proposal to install 12 solar panels at UA to convert water vapor to liquid, potable water. (VOTE)
- Food Pantry Update and Operation Warm Wishes (Hull)
- Academic Update 2022-23 (Puckett and Stroud)
- Attendance Update 2022-23 Goals (Oliver and Cook)
- Enrollment Report (van Arneman)
- Re-chartering (Boeddeker)
- Vote to invite Javier Cruz to join the Board
- Vote to return meetings to in person

Quick Updates

- Board Trainings (Lane)

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 15, 2022 5:30pm

Location (TBD)

Next Finance Committee Meeting- November 16, 2022 1pm

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