



Board Agenda February 28, 2023

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

Public Comment

- Review of December 15, 2022 Minutes
- Glows (Puckett, Stroud, Oliver, Cook)
- Scholar Spotlight- Rep from Scholar Council
- Staffing Update (Carifio)
- Financial Reports (Lane)
 - Financials through December 31, 2022
- Construction updated (Lane)
 - Solar light array
 - Flooding at LA (Dec)
 - Update on Proposal to install 12 solar panels at UA to convert water vapor to liquid, potable water.
- Food Pantry Update and Operation Warm Wishes/Coats (Hull)
- Academic Update 2022-23 (Puckett and Stroud)
- Attendance Update 2022-23 Goals (Oliver and Cook)
- Enrichment Update (Kenney)
- Enrollment Report (van Arneman)
- Re-chartering (Boeddeker)
- Interview possible new board member – board volunteers
- **Vote to return meetings to in person.** The board shall consider going back to in person meetings beginning June 6.

Reminders

- Board Trainings (Lane)
- Graduation May 31- all board members are encourage to attend.

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- June 6, 2023 5:30pm

Location (TBD)

Next Finance Committee Meeting- June 1, 2023 1pm

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