



**Board Agenda June 6, 2023
5:30pm**

Lower Academy – 2605 School St.

Public Comment

- Review of February 28, 2023 Minutes
- Board Members- Joshua Matthews
- Board Members- Confirm Patrick Love
- Glows (Puckett, Stroud, Oliver, Cook)
- Scholar Spotlight- Project Passport Spain
- Graduation Summary (Cook)
- Staffing Update (Carifio)
- Financial Reports (Lane)
 - Financials through April 30, 2023
- Construction updated (Lane)
 - Solar light array
- Food Pantry Update (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 (Lane)
- Confirm Board Meeting Dates for 2023-24 Finance Committee Meeting Moved from June 1 to June 23
Link: <https://us02web.zoom.us/j/83622044784>)
- Closed Meeting Session to Review Past Closed Meeting Minutes

Reminders

- Board Trainings See below (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: All FY 24 Dates TBD

July 11- FREE TRAINING FROM INCS

Join us for **Increasing School Investment to Close Opportunity Gaps and Create Life-Long Learners.**

Back by popular demand is another training on the role of fundraising on the charter school board. Veteran non-profit leader and charter founder, Lori Baas has 25 years of successful resource development experience and successfully implemented diverse tactics to increase investment in her school and organization. In this session, Lori will share:

- Parameters for setting fundraising goals;
- Strategies for engaging board members and other stakeholders to identify investors;
- Tips for coordinating board and staff leadership in the development of a work plan; and
- Options for accountability to achieve goals.