



**Board Agenda February 26, 2019
Lower Academy 5:30pm**

Meeting Called to order 5:33pm

In attendance: Rebecca Denzer, David Taber, Michael Lane, Dr. Jon Lippitz, Josh Binning
Absent: Ald. Thompson-Kelly, Jeff Orduno

- Public Comment
- Review of November 29, 2018 Minutes
- Scholar Presentations
 - Presentation by Art Instructor Allison Smith and scholars
 - Scholars presented projects they have worked on in art
- Bright Spots (Admin Team- Puckett, Al-Yousuf, Smith, Sharma)
 - Intervention groups began
 - Placement test
- Financial Update (Lane)
 - Financials presented and reviewed
- Re-Chartering Update (Lane)
 - Site visit occurred- an outline was provided, will get report in March
- New Program- Project Passport Africa (Lane)
 - For alum- 2 selected for this year
- Fundraising – Needs and allocations
 - Plan reviewed for trips & summer programming
- Attendance Data (Sharma and Smith)
 - Percentages reported for the year
- Culture Data (Sharma and Smith)
 - Discipline Data reported
- Discipline updates on scholars who as requested by the board (Smith and Sharma)
 - Updates provided
- Staffing Report (Boeddeker)
 - Changes since last board meeting reported
 - Reenrollment numbers reported
- Enrollment Report (Puckett)
 - Enrollment report reviewed
- Academic Report- (Puckett/Al-Yousuf)
 - MAP & ANet Data reported
- Additional Board Business

Meeting adjourned 6:40pm

The next board meeting is 5:30pm, May 9, 2019 at the Upper Academy

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