



Board Agenda
February 10, 2022
5:30pm

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

ROLL CALL: Taber, Lane, Denzer, Binning, Lippitz present
Absent: Smith

- Public Comment
 - None
- Review of November 16, 2021 Minutes
 - Minutes approved
- Introduction of new staff (Stephanie Boeddeker)
 - Jeremy Stroud and Brittany Collinwood join us as new Deans
- Glows (Puckett, Carifio, Oliver, Stroud, Collinwood)
 - Puckett- 94% attendance at report card conferences
 - Carifio- 5th Grade class improvement
 - Oliver- Food baskets & Food pantry
 - Stroud- Instructional mapping PD
 - Collinwood- Shout out to Stacey
- Solar Project- (Billy Kerstein National Solar)
 - Clean energy initiative
 - \$340,000 over 25 years
 - After 6 years, no more payments except delivery charges

Board vote to support the solar project at the Lower Academy

Unanimous YES vote from the present board members to install solar.
- Summary of GRCS initiatives to address food insecurity (D. Hull – Social Worker)
 - Holiday Meals- 58 Thanksgiving Meal boxes, 50 Holiday Meal boxes in December, Backpack Program- 20 scholars are receiving bags every week for the weekend- Food Pantry will open Feb 16th
- Financial Reports (Lane)
 - Review of the new dashboard and goals.
 - Paid down debt
 - Bonuses & mental health support
 - Facility lighting
 - Vanguard Investments
 - Financials through December 30, 2021
- Academic Goals 2021-22 (Puckett)
 - New data will be available in June 2022 for MAP
- Attendance 2021-22 (Carifio and Oliver)
 - Goal is 91% attendance, currently at 82.26%

- Discipline 2021-22 (Carifio and Oliver)
Are consequences equitable?
Very low numbers of suspensions make the data difficult to interpret
- Enrollment/Recruitment Report (Kenney)
- Board committee follow up (Finance and Succession)

Reminders and Quick Updates

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 – May 12, 2022 at 5:30 pm

2605 School St. Lower Academy or Zoom (TBD)