



**Board Agenda
November 16, 2021
5:30pm**

Present: David Taber, Michael Lane, Joshua Binning, Rebecca Denzer, Jon Lippitz via Zoom.
Absent: Giye Filipowicz and Monica Smith

Public Comment- None

- Review of August 12, 2021 Minutes
Minutes approved.
- Glows (Puckett, Carifio, Oliver)
SP- 94% attendance at parent conferences
AC- Improvement in 5th Grade
JO- Tomorrow- we are celebrating Honor Roll
- Financial Reports (Lane)
Financials through October 30
Balance Sheet reviewed
Budget to Actuals reviewed
- Academic Goals 2021-22 (Puckett)
90% of scholars demonstrate 1 year of growth on NWEA MAP
50% of scholars demonstrate grade level performance based on NWEA MAP
100% of classrooms will demonstrate visible learning practices in the classroom.
- Attendance 2021-22 (Oliver)
10% below our goal
- Discipline 2021-22 (Carifio)
Review previous year's suspension data for bias.
- Enrollment Report (Kenney)
347 as of 11/16/2021- down from last year
- Board committee formation (Finance and Succession)Reminders
and Quick Updates
- Thanksgiving Food Giveaway- 55 boxes (equivalent of 440 meals) for Galapagos families
- Board Trainings (Lane)- Reminder to complete 2 hours.
- Any Additional Board Business

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 – February 10, 2022 at 5:30 pm

2605 School St. Lower Academy or Zoom (TBD)