



Galapagos Rockford Charter School

Board Meeting Agenda 12/19/2016 5:30pm

3051 Rotary Rd. (Upper Academy)

Rockford, IL

- Public Comment
- Review of the October minutes
- Bright Spots (Laskov, Hopper, Puckett. Garcia)
- Enrollment- (Laskov)
- Academics MAP Summary (Laskov)
- Washington DC and Northwestern Participation (Puckett)
- Facility Issues at 2605 School and 3051 Rotary Rd.
 - Update on Lower Academy Parking Lot and UA water
 - Summary of potential capex needs/projects over the next five years
- Financial update – Review of financial statements
- Fundraising Achievements
- Fundraising Needs- Capital Campaign Needs (Review Board Member Commitments)
 - Playground (\$20,000) 2017 Washington DC (\$15,000)
 - 2017 Northwestern (\$3,500)
 - 2017 New York (\$15,000) tentativeDiscuss a capital campaign for playground.
- Upcoming Events (Puckett)

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 Meetings (5:30 pm)

Monday- Feb 13 at the Lower Academy

Tuesday May 9 at the Lower Academy