



Board Agenda Sept 15, 2022

Zoom Link <https://us02web.zoom.us/j/83622044784> 5:30pm

Public Comment

- Review of May 12, 2022 Minutes
- Glows (Puckett, Stroud, Oliver, Cook)
- Summer Programming Summary with Scholar Guests(Kenney)
- Summer School Summary (Puckett)
- Staffing Update (Boeddeker)
- Financial Reports (Lane)
 - Financials through June 30, 2022
- Budget Review Committee Report (Taber) (VOTE)
- Construction updated (Lane)
 - Summer work
 - Greenhouse
 - Air Circulating System
- Proposal to install 12 solar panels at UA to convert water vapor to liquid, potable water. (VOTE)
- Scholar GRCS scholarship updates (Lane)
 - Total Collected/distributed and expansion of legal opinion (VOTE)
- Food Pantry Update (Hull)
- Academic Goals 2022-23 (Puckett and Stroud)
- Attendance 2022-23 Goals (Oliver and Cook)
- Discipline Goals 2022-23 (Oliver and Cook)
- Enrollment Report (van Arneman)
- Rechartering (Boeddeker)

Quick Updates

- Board Trainings (Lane)

Closed Session

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- December 15, 2022 5:30pm

Location (TBD)

Next Finance Committee Meeting- November 16, 2022 1pm

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