



Galapagos Rockford Charter School

Board Meeting Agenda 2/07/2018 5:30pm

Open to the Public

Present: Rebecca Denzer, Dave Taber, Alderwoman Ann Thompson-Kelly, Michael Lane, Dr. Jon Lipitz

Absent: Josh Binning, Jeff Orduno

Meeting Called to Order 5:32pm

2605 School St. (Lower Academy)

Rockford, IL

- Public Comment
 - NONE
- Review of the past minutes
 - Minutes are approved
- Bright Spots (Gargano, Al-Yousuf, Puckett, Sharma)
 - Gargano- Ozobot Coding Program After School for 3rd & 4th grade
 - Puckett- After School Academy- Phonics Interventions
 - Al-Yousuf- FAR program has begun at the Upper Academy
 - Sharma- Opened up the school for parents to come in and apply for scholarship/grants
- Financial update – Review of financial statements (Lane)
 - Balance Sheets- Vanguard account
 - No other material changes since the last board meeting
 - Cash position- 1.6 million
 - Budget to Actuals were discussed with no material concerns.
- Grants Update
 - Indoor Bee Observation Hive- \$500 awarded
 - Taekwondo - \$250 awarded
 - Music Program- \$250 awarded
- Capital projects for 2018
 - Upcoming projects were discussed (roof and windows at LA and some abatement at UA).
- Exploration of Endowment
 - CFNIL Endowment is a possibility, meeting scheduled for February
- Dean of Culture Report
 - Number of suspensions reported
 - Attendance percentages reported
 - After School Programming reviewed
- Dean of Instruction Report
 - MAP updates
- Enrollment Report (S. Puckett)
 - Changes in enrollment reported

- Upcoming Events (M. Gargano)
 - Report Card Conferences
 - Honor Roll Breakfasts
 - Daddy/Daughter Dance
 - Breakfast of Champions
- Board Fundraising Committee- Rebecca Denzer/Dave Taber/Josh Binning
- Board Ad Hoc Committee – Dave Taber

The next board meeting is May 21, 2018 at 5:30pm 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