



## Galapagos Rockford Charter School

### Board Meeting Minutes 2/23/2017- Meeting Called to Order at 5:30pm

**Board Members Present: Rebecca Denzer, Michael Lane, Josh Binning, Jon Lippitz, Jeff Orduno, David Taber**

2605 School St. (Lower Academy)

Rockford, IL

- Public Comment- None
- Review of the previous minutes
  - Minutes were approved from October 11, 2017
- Bright Spots (Laskov, Hopper, Puckett)
- Academics
  - NL discussed ANET Assessment and the growth and concerns based upon grade levels
- Northwestern Update- SP- we currently have 10 scholars applying for spots. Many still need to complete financial aid applications
- Washington DC- currently 16 scholars are eligible with another 5 are close to eligibility. are close to eligibility.
- Enrollment- applications are being received during the lottery period. The lottery is scheduled in March
- Facility Issues- ML is seeking quotes on windows for the lower level of the LA, abatement of part of the hallway and two classrooms at the UA and proposals for a parking lot at the LA. More information at the next board meeting.
- Financial Update- ML reviewed PL and Budget with the Board.
  - Some income funds are distorted due to money still owed to GRCS from RPS.
- Upcoming Events
  - Playground Build in May and Color Run in May.

Meeting adjourned at 6:31pm.

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- May 9, 2017**