



Board Agenda May 12, 2022

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

Public Comment

- Review of February 10, 2022 Minutes
- Glows (Puckett, Stroud, Oliver)
- Staffing Update (Boeddeker)
- Financial Reports (Lane)
 - Financials through March 30, 2022
- Solar Update for Lower Academy
- Scholar GRCS scholarship

Board to review legal opinion and vote on whether to use a portion of non-restricted funds to support a scholar scholarship.

- Food Pantry Update (Hull)
- Academic Goals 2021-22 (Puckett and Stroud)
- Attendance 2021-22 (Oliver)
- Discipline 2021-22 (Oliver)
- Enrollment Report (Kenney)
- Summer Programming Summary (Kenney)
- Board committee formation- schedule a late May meeting
- Confirm proposed board dates and location for FY 2023

Quick Updates

- Graduation Update/invite (Stroud)
- Board Trainings (Lane)
- Any Additional Board Business

Closed Session

- Discuss succession and transition

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- TBD for next fiscal year

Location (TBD)