



Board Meeting Minutes

October 21, 2020

5:30 p.m.

Zoom Link <https://us02web.zoom.us/j/89085410308>

Meeting Called to Order at 5:32pm

Present: D. Taber, M. Smith, G. Filipowicz, R. Denzer, J. Binning, M. Lane

Absent: J. Lippitz

- Public Comment

- Review of July 29, 2020 Minutes
Approved

- Glows (Puckett, Ratani, Carifio, Oliver, Alyousuf)
 - SP- Strong Partnership with instructors on Zoom
 - SR- New Instructors
 - AC- Team Culture
 - JO- Values- Recognition in Kickboard
 - MA- Remote scholars coming in for MAP testing

- Financial Reports (Lane)
 - Financials through September 30
Assets and Balance Sheets Reviewed
 - PPP Loan and SBA Loan Updates
PPP Loan will be forgiven. SBA Loan shall be paid back
 - CARES Act Grant Update
Received \$139K in COVID funding

- Construction Update (Lane)
 - Roof is completed
 - Parking Lot is completed
 - HVAC is completed
 - Some landscaping still to be done
 - Bathrooms still need to be completed

- Enrollment Report (Kenney)
 - Total Enrollment 377

- Attendance Reports (Carifio/Oliver)
 - Will be sent to the board within two weeks



Board Meeting Minutes

October 21, 2020

5:30 p.m.

Zoom Link <https://us02web.zoom.us/j/89085410308>

- Behavior Reports (Carifio/Oliver)
Referral and Suspension Numbers reported
- Board Trainings 2020- Commitments (Lane)
4 hours of training
- Staffing (Boeddeker)
Three open positions
- ASX (Carifio/Oliver)
Programs discussed
- Truck to Trunk and Remote Food Programming (Lane)
On pause due to lack of funding
Remote meals being provided
- GRCS Hybrid Instruction (Puckett/Ratani)
In classroom cameras
Teaching Instructor & Zoom Instructor model
Safety precautions and procedures reviewed
- High School Placement and Honors Enrollment (Lane)
7 scholars at Rockford Lutheran
- Staff Compensation (Lane)
Bonuses will be given after raise freeze
- Any Additional Board Business

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