



**Board Meeting Minutes
February 24, 2021
5:30 p.m.**

Meeting Called to Order at 5:34pm

Meeting held on Zoom- link displayed on GRCS website.

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

Absent: J. Lippitz, G. Filipowicz

- Public Comment
None
- Review of October 21, 2020 Minutes
Approved
- Glows (Puckett, Ratani, Carifio, Oliver, Alyousuf)
SP- MAP Skills implementation
SR- Parents have been very patient and open with remote learning
AC- Parent Support e-mail
JO- Scholar improvement
MA- Advanced math track for Algebra 1
- RPS Meeting
We expressed our concerns and agreed to moving forward with a process for closing the loop with any district concerns.
- Financial Reports (Lane)
Financials through Jan 31
PPP Loan and SBA Loan Updates
- Board Trainings (Lane)
All requirements met by Dec. 2020
- Staff Vaccinations & COVID Update
Staff were offered vaccines at district site. Approximately 71% of staff received the first vaccination. Will get 2nd dose next week. Staff were provided a \$200 stipend for completion.
- Enrollment Report (Kenney)
Total enrollment: 368
Withdrawals, waitlist and enrollments reviewed
- Academic Reports (Puckett/Ratani)



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MAP Growth Data Reviewed from Fall Testing

- Attendance Reports (Carifio/Oliver)
Attendance numbers from August-January reviewed
- Discipline Reports (Carifio/Oliver)
Immediate Removal numbers reviewed
Suspension numbers reviewed
- ASX (Carifio/Oliver)
Quarter 3 Offerings shared
Q1-3 Participation reviewed
- Alumni Placement (Kenney)
High School choices and connections
- Food Pantry (Lane)
Working on developing a permanent pantry
- Graduation Save the Date (Al-Yousuf)
Wednesday June 2, 2021
- 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