Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for September 10, 2020 701 Cherry Street, Green Bay, WI 54301 Second Thursday of each Month | 5 - 7 pm | room 221 All meetings held virtually during COVID-19. Link to Meeting

Members of the public are welcome to attend and will have an opportunity to address the board.

IMPORTANT LINKS	
Governance Board Website	Board Members Info
Governance Board Google Folder	NEW Website JDAL Website

AGENDA ITEM	OWNER	NOTES/DETAILS
I. WELCOME AND BUSINESS		
 Call to Order Introductions Current Agenda Past Minutes Question of the Month 	Theresa	 Call the meeting to order. Motion to approve agenda. Motion to approve past minutes. What is one thing you are most looking forward to this school year?
II. UPDATES		
 Authorizer Community Presentations Board Training 	Renee Open Open	1. 2. 3.
4. NEW general operations financial academic achievement important dates 5. JDAL general operations financial academic achievement important dates	Jason Jen	N.E.W. (link to folder) JDAL

III. ACTION ITEMS			
Board Training Calendar	Theresa	Sign up for the areas you would like to focus on. <u>Class Options</u> <u>Sign Up</u> <u>Sheet</u>	
IV. DISCUSSION ITEMS			
 Board Compliance Requirements Board Assessment Board Commitments Board Recruitment JDAL and NEW Contracts 	Theresa	 Board Assessment Results Open Positions - Secretary Position and Committees Recruitment Needs NEW Contract JDAL Contract 	
III. FEEDBACK AND REFLECTION			
Next meeting Attendance Assignments for Next Meeting Exit Ticket	Theresa Theresa	Identify if quorum will be met. Review work to be completed for the next meeting.	

BOARD MEMBER TERMS			
Expires July 2021 • Kim Pahlow • Joannie Swigert	 Expires July 2022 Paula Manley Colleen Simpson Reed Welsh 	Expires July 2023 Georjeanna Wilson-Doenges Robert Euler Theresa Kaquatosh Emily McGuire Rebecca Rockhill	

COMMITTEES AND MEMBERSHIP		
Governance Committee •	Development Committee •	Finance Committee • Kim Pahlow

Academic Committee	Executive Committee
Colleen SimpsonGeorjeanna Wilson-Doenges	President: Theresa KaquatoshVice Pres: Reed Welsh

Joannie SwigertSecretary: (Open)Treasurer: Kim Pahlow