

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for **March 14, 2024 @ 6:00pm**

In-person meeting

Second Thursday of each Month | 6:00pm -7:30 pm

Meetings Both in person and available virtual-Google Meet using this link: [Meeting Link](#)

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

Mission:

The Governance Board for NEW School of Innovation and John Dewey Academy of Learning is committed to ensure that the schools operate efficiently, effectively, and in accordance with the charter, mission, vision, values, and goals of the schools, putting students at the center of all decisions.

Vision:

Forming a foundation for the sustained health and growth of our charter schools.

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

AGENDA ITEM	OWNER	NOTES/DETAILS
I. WELCOME AND BUSINESS		
<ol style="list-style-type: none">1. Call to Order2. Introductions3. Current Agenda4. Past Minutes5. Question of the Month	Theresa	<ol style="list-style-type: none">1. Call the meeting to order.2.3. Motion to approve agenda.4. Motion to approve past minutes.5. If you could live in any country, where would you live?
II. UPDATES		
<ol style="list-style-type: none">1. Authorizer Report2. Community Presentations3. Governance Board Goals Progress<ol style="list-style-type: none">a. Trainingsb. Recruitmentc. Fundraising4.	Cindy Open Open	<ol style="list-style-type: none">1. 2022-2023 Updates for the Governance Board2.3.4. Updates are forthcoming in the 2023-2024 School Year

<p>4. NEW</p> <ul style="list-style-type: none"> ● general operations ● academic achievement ● important dates ● Monthly Budget Review ● Enrollment Numbers 	<p>Jason/Chris</p>	<p>N.E.W. (link to folder)</p> <ol style="list-style-type: none"> 1. Purchasing doc 2. End of year report 3. SSP 4. Student Performance update 5. Charter Contract
<p>5. JDAL</p> <ul style="list-style-type: none"> ● general operations ● academic achievement ● important dates ● Monthly Budget Review ● Enrollment Numbers 	<p>Jen</p>	<p>JDAL 2021-24 Updates</p> <ol style="list-style-type: none"> 1. JDAL Grant Purchasing Doc 2. Budget Documents 3. 22/23 JDAL Calendar 4. SSP - GBAPS Access Only <ol style="list-style-type: none"> a. JDAL Public "Skinny" 5. Mid Year Report

III. DISCUSSION ITEMS

<ol style="list-style-type: none"> 1. Agenda items going forward 2. Ongoing discussion of Board purpose 3. Is there an NEW Spring parent night 4. 		<ol style="list-style-type: none"> 1. Do we need all the points under the updates? Can we only list the things of discussion?
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IV. ACTION ITEMS

<ol style="list-style-type: none"> 1. NEW Mission and Vision to be approved by Board 	<p>Jason</p>	
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V. FEEDBACK AND REFLECTION

<ol style="list-style-type: none"> 1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket 	<p>Theresa Theresa</p>	<ol style="list-style-type: none"> 1. Identify if quorum will be met for April 11th. 2. Review work to be completed for the next meeting.
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BOARD MEMBER TERMS

<p><i>Expires July 2024</i></p> <ul style="list-style-type: none"> ● Shirley Zepnick ● Heidi Fagre 	<p><i>Expires July 2025</i></p> <ul style="list-style-type: none"> ● Kelly Ropson ● Marlene Gauthier ● Ann Barszcz ● Jennifer Flatt 	<p><i>Expires July 2026</i></p> <ul style="list-style-type: none"> ● Theresa Kaquatosh
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COMMITTEES AND MEMBERSHIP

Governance Committee

Development Committee

Finance Committee

Academic Committee

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Executive Committee

- President: Theresa Kaquatosh (2026)
- Vice Pres: [Heidi Fagre](#) (2024)
- Secretary: Shirley Zepnick (2024)
- **Treasurer: Open**