

NEW Innovative School and John Dewey Learning Academy
Governance Board Meeting
Thursday, November 8, 2018 5:00 p.m.
Room 333 District Office Building

Action Item: Welcome and Call to Order

Present-Paula Manley, Becki Swanson, Amanda Garcia, Georjeana, Joan, Renee Every, Jen Agamite

Question to share: If you could pick up a new skill in an instant – what would it be?
Governance Board members relationship building activity.

Action Item: Approval of the October 25, 2018 minutes

Recommended Motion: That the October Board minutes be approved. Vote-All present approve

Action Item: Approval of the meeting agenda

Recommended Motion: That the agenda for the Nov 8, 2018 meeting be approved.

Action Item: Review of ground rules/norms for Board meetings. (Listed on Oct 11 minutes)

Recommended Motion: discussion and approval of ground rules. Ground rules/norms to be edited and brought to December Governance Board meeting.

Discussion/Action Item:

Recommended Motion:

Discussion Item:

Discussion Item: Directors' Updates

Presentation of new communication process and website Jen and Jason

- 1. Paula will send Jason and Jen an agenda on the Friday before the meeting.
- 2. Jason and Jen will prepare the agenda with hyperlinks to pertinent information and will make sure the website is updated with needed information.
All linked information can also be found on the website we created.
- 3. Jason or Jen will send the agenda with linked information to the Board by the Monday before a meeting.
- 4. Jason and Jen will add updates for Business Meetings only.
- 5. If you have information you would like added to the agenda, or information you would like added to the website, please email it to both Jason and Jen.
 - JDAL-ELA staffing position request approved, Interviews 11-13-18.
 - Follow up question-How many staff members at JDAL
 - N.E.W. Innovation- Distribution of strategic planning document. Roll out of Edio was discussed.
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- Website in development-Jen demonstrates the process for navigating and locating information pertinent to Governance Board meeting.

Discussion Item: 2019 meeting Calendar ([attachment](#)), Calendar will be converted and uploaded to website. Governance Board members to update board meetings they are able to attend.

Discussion Item: Partnerships – ([attachment](#))
JDAL will add tab to existing sheet.

Discussion Item: Board Training – recommendations from Governance Committee. Moved to December Meeting.

Discussion Item: Monthly DPI call – third Thursday of the month from 3 – 4pm Dec 20, 2018
Vicki Beyer, Jason Johnson, Paula Manley will attend via phone. Mid year evaluation of DPI subgrantee will be focus of conversation.

Discussion Item: Strategic Plan document ([attachment](#))-Will table until December after DPI call/Edio roll out. Materials will be uploaded.

Discussion Item: Update on contract. 3rd rough draft has been received. Final draft will be shared out with whole board. Goal is to bring contract to GBAPS board in January. Reading of Contract December 13th. Special Meeting to be held December 13 6:30.

Discussion Item: Green Bay Area Charter Schools, Inc ByLaws ([attachment](#)).
Reading of the document. Requested changes and revisions to 2.7, Term limits, and to reference conflict of interest form/procedure using GBAPS new procedures.

Action Item: Board meeting assessment ([attachment](#))

Discussion Item: Review assignments/next steps for December 13, 2018 Board meeting.
Read contract and Charter By-Laws

Action Item: Adjourn meeting

Recommended motion: That the Board meeting be adjourned. Vote-All members approve