Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Minutes for June 25, 2020
Note-Taker: Theresa Kaquatosh
701 Cherry Street, Green Bay, WI 54301
Second Thursday of each Month | 5 - 6:30 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			
1. Call to Order 2. Introductions 3. Current Agenda 4. Past Minutes 5. Question of the Month	Theresa	 Call meeting to order. New member introductions Motion to approve agenda. Motion to approve past minutes. What is your biggest screw up in the Kitchen? 	

- Meeting attendance: Theresa Kaquatosh, Jason Johnson, Kim Pahlow, Colleen Simpson, Georjeanna Wilson-Doenges, Robert Euler, Rebecca Rockhill, Joane Swigert, Reed Welsh
- Absent: Jen Agamite, Renee Every, Paula Manley, Emily McGuire
- Theresa called the meeting to order and welcomed all in attendance.
- Georjeanna, Robert, and Rebecca gave introductions as Georjeanna wasn't present at the last meeting.
- Georjeanna made a motion to approve the agenda for today's meeting, Colleen made a second - All members present were in favor of approving the agenda for today's meeting. Motion carried.
- Rebecca made a motion to approve the minutes from the 06/11 meeting, Joane made a second - All members present were in favor of approving the agenda for the 6/11 meeting. Motion carried.
- Board members shared their answers for questions of the month.

II. UPDATES		
Authorizer Community Presentations	Renee Open	

3. Board Training	Open	
4. NEW general operations financial academic achievement important dates 5. JDAL general operations financial academic achievement important dates	Jason	N.E.W. (link to folder) 1. Staffing 2. Planning for 2020/2021 3. Virtual Tour with Shawano School District-6/29/20 4. DPI Subgrantee Calendar JDAL

Jason shared an update for Renee regarding the VIrtual Tour with Shawano Monday 06/29/20.

Jason had a discussion with Pete and has a follow-up meeting scheduled for next week (06/29/20).

Board Training - WRCCS Conference July 28-29 - Governance board must be in attendance to share information. Theresa plans to attend and welcomes anyone else that would like to. We are Cohort 2 and 3.

Jason shared there are 2 staff vacancies that are posted for NEW.

Jason shared information about the 87-page document released for the upcoming school year with the proposed plans. We are preparing to provide continuous learning no matter what the year is going to look like. The teachers will be getting 16 hours each to work on Curriculum to help combat equity/inequity.

New Superintendant will start next week.

Familiarize yourself with the DPI calendar dates.

The competency checklist is complete for the monitoring visit - just needs to be in the correct format. Will need to sit down with a board member. This is required for compliance in August.

III. ACTION ITEMS			
V. DISCUSSION ITEMS			
July 28 WRCCS Conference Requirement	Jason	At least ONE from gov board required. <u>Link to Info</u>	
2. Site Visit Outline	Jason Theresa	Monitoring Checklist-September 29 Monitoring Handbook	
3. Secretary nominations4. Board Retreat		3. Volunteers? 4. 08/13/20 4 to 7	

See above for notes about the WRCCS Conference.

See above for notes on the Site Visit.

No one was willing to accept nominations at this time to be the secretary. Agreed to do a rotation for note-takers in the meantime so Theresa doesn't have to lead the meeting and take notes.

Discussed items to be on the agenda for the board retreat - board assessment tool, calendar for the year, JDAL and NEW contract review, board bylaw review, board policy review, committee positions, recruitment.

VI. PRESENTATIONS		
VII. FEEDBACK AND REFLECTION		
1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket Theresa		 Identify if quorum will be met. Review work to be completed for the next meeting.

Quorum identified for the 7/9 meeting.

Georjenna made a motion to adjourn the meeting, Colleen made a second, board members present were all in favor.

BOARD MEMBER TERMS			
Expires July 2020	Expires July 2021 Kim Pahlow Amanda Garcia Joannie Swigert	Expires July 2022 Paula Manley Colleen Simpson Reed Welsh	Expires July 2023 Theresa Kaquatosh Emily McGuire Rebecca Rockhill Robert Euler

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

Academic Committee

- Colleen Simpson
- Georjeanna Wilson-Doenges
- Natasha Chung
- Joannie Swigert

Executive Committee

- President: Theresa Kaguatosh
- Vice Pres: Reed Welsh
- Secretary: Open
- Treasurer: Kim Pahlow