Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for January 9, 2020 701 Cherry Street, Green Bay, WI 54301 Second Thursday of each Month | 5 - 6:30 pm | room 221

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	
JDAL Website	NEW Website	

AGENDA ITEM	OWNER	NOTES/DETAILS		
1. WELCOME AND BUSINESS				
 Call to Order Introductions Current Agenda Past Minutes Question of the Month 	Paula	 Call meeting to order. Motion to approve agenda. Motion to approve past minutes. . 		
II. UPDATES				
Authorizer Community Presentations Board Training	Renee Open Open	Future plans for buildings6th grade reqts		
 4. NEW general operations financial academic achievement important dates 	Jason	N.E.W. (link to folder)		
 5. JDAL general operations financial academic achievement important dates 	Jen	<u>JDAL</u>		
IV. ACTION ITEMS				
Yearly Work Calendar Updated Handbook Pages President for 2020	Paula	Request to approve. Request to approve. Who will volunteer		

V. DISCUSSION ITEMS				
1. Work Plan 2. Independent vs. Instrumentality Boards 3. Dashboards for each school 4. Board Assessment Tool 5. Vehicle Purchase Policy 6. Recruitment Packet for New Board Members 7. Evaluating your founding board document 8. Questions from the school board manual for discussion				
VI. PRESENTATIONS				
none				
VII. REFLECTION AND FEEDBACK				
Next meeting Attendance Assignments for Next Meeting Exit Ticket	Paula Paula Renee	 Identify if quorum will be met. Review work to be completed for the next meeting. Complete Meeting Evaluation. (Unless the board takes this on themselves now?) 		

BOARD MEMBER TERMS			
Expires July 2020 Becki Swanson Natasha Chung Georjeanna Wilson-Doenges	Expires July 2021Kim PahlowAmanda GarciaJoannie Swigert	Expires July 2022 Paula Manley Colleen Simpson Reed Welsh	

COMMITTEES AND MEMBERSHIP			
Governance Committee Becki Swanson Amanda Garcia	Development Committee •	Finance Committee • Kim Pahlow	

Academic Committee

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

Executive Committee

President: Paula ManleyVice Pres: Becki SwansonSecretary: Natasha Chung

• Treasurer: Kim Pahlow