Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for December 12, 2019- **CANCELLED**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. What is the most rewarding part of your current job?
II. UPDATES		
Authorizer Community Presentations Board Training	Renee Open Open	School Success Plans: 2019-2020 JDAL School Success Plan 2019-2020 NEW School Success Plan
4. NEW general operations financial academic achievement important dates 5. JDAL general operations financial academic achievement important dates	Jason	N.E.W. (links to google folder) JDAL
III. ACTION ITEMS		
Yearly Work Calendar Updated Handbook Pages	Paula	Request to approve. Request to approve.

3. President for 2020		3. Who will volunteer	
IV. DISCUSSION ITEMS			
1. Work Plan 2. Dashboards for each school 3. Board Assessment Tool 4. Recruitment Packet for New Board Members 5. Evaluating your founding board document 6. Questions from the school board manual for discussion			
V. PRESENTATIONS			
none			
VI. REFLECTION AND FEEDBA	FLECTION AND FEEDBACK		
Next meeting Attendance Assignments for Next Meeting S. 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?) 9/12/19 Board Meeting Evaluation 10/10/19 Board Meeting Evaluation 	

	BOARD MEMBER TERMS		
Expires July 2020	Expires July 2021 Kim Pahlow Amanda Garcia Joannie 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
		MiliFallow

Academic Committee

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

Executive Committee

President: Paula Manley
Vice Pres: Becki Swanson
Secretary: Natasha Chung
Treasurer: Kim Pahlow