## **Green Bay Area Public Charter Schools, Inc.**

Monthly Meeting Agenda for April 16, 2020 701 Cherry Street, Green Bay, WI 54301- VIRTUALLY 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		
I. WELCOME AND BUSINESS				
1. Call to Order 2. Introductions 3. Current Agenda 4. Past Minutes 5. Question of the Month		<ol> <li>Call meeting to order.</li> <li>Introduce any new members or guests.</li> <li>Motion to approve agenda.</li> <li>Motion to approve past minutes.</li> <li>How have you been practicing self-care?</li> </ol>		
II. UPDATES				
Authorizer     Community Presentations     Board Training	Renee Open Open	<ol> <li>Recent COVID updates         <ul> <li>a. Waivers</li> <li>b. Grading</li> </ul> </li> <li>Board responsibility for meetings - who will take that in the future?</li> <li>Possible physical moves for the year 2021-22</li> </ol>		
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)  JDAL		
IV. ACTION ITEMS				

none				
V. DISCUSSION ITEMS				
1. JDAL Contract Review Report 2. 2020-21 Calendars 3. Green Bay Leadership Project 4. January items:     a. review enrollment numbers     b. review preliminary budget for next year 5. Continue work on Board Handbook	Jen Jen/Jason Jason	Link to Report Link to Summary JDAL Calendar NEW Calendar		
VI. PRESENTATIONS				
none				
VII. FEEDBACK AND REFLECTION				
Next meeting Attendance     Assignments for Next     Meeting     Exit Ticket	Renee	<ol> <li>Identify if quorum will be met.</li> <li>Review work to be completed for the next meeting.</li> <li>Complete Meeting Evaluation. (Unless the board takes this on themselves now?)</li> </ol>		

BOARD MEMBER TERMS				
<ul> <li>Expires July 2020</li> <li>Becki Swanson</li> <li>Natasha Chung</li> <li>Georjeanna</li> <li>Wilson-Doenges</li> </ul>	<ul><li>Expires July 2021</li><li>Kim Pahlow</li><li>Amanda Garcia</li><li>Joannie Swigert</li></ul>	<ul><li>Expires July 2022</li><li>Paula Manley</li><li>Colleen Simpson</li><li>Reed Welsh</li></ul>		

## **COMMITTEES AND MEMBERSHIP**

Governance Committee	Development Committee	Finance Committee
<ul> <li>Becki Swanson</li> </ul>	•	<ul><li>Kim Pahlow</li></ul>
<ul> <li>Amanda Garcia</li> </ul>		

## 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