Green Bay Area Public Charter Schools, Inc.

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

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			
 Call to Order Introductions and New Board Member Welcome Current Agenda Past Minutes Question of the Month 	Theresa	 Call meeting to order. Welcome Emily McGuire Motion to approve agenda. Motion to approve past minutes. Who are the 3 greatest musicians (dead or alive)? 	
II. UPDATES			
 Authorizer Community Presentations Board Training 	Renee Open Open	FYI - School Board info: RS for NEW and JDAL, Start time task force. Summer School update?	
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	
III. ACTION ITEMS			

Approve Handbook.			
IV. DISCUSSION ITEMS			
 Review Enrollment at JDAL and NEW. Review budget for JDAL and NEW. Review board goals. Terms for Theresa and Emily. 			
V. PRESENTATIONS			
1. none			
VI. FEEDBACK AND REFLECTION			
Next meeting Attendance Assignments for Next Meeting State Ticket	Theresa Theresa Rence	 Identify if quorum will be met. Review work to be completed for the next meeting. Complete Meeting Evaluation. (The board should take this on themselves now) 	

BOARD MEMBER TERMS				
Expires July 2020	Expires July 2021 Kim Pahlow Amanda Garcia Joannie Swigert	Expires July 2022Paula ManleyColleen SimpsonReed Welsh		

Theresa, Emily?

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

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