

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for July 9, 2020

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 Join 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	1. Call the meeting to order. 2. 3. Motion to approve agenda. 4. Motion to approve past minutes. 5. What is one thing people learn only after it's too late?
II. UPDATES		
1. Authorizer 2. Community Presentations 3. Board Training	Renee Open Open	1.Planning for online, in-person, and blended 2. 3. WRCCS Conference Governance Board Sessions Governance Board Mandatory Sessions
4. NEW <ul style="list-style-type: none"> ● general operations ● financial ● academic achievement ● important dates 5. JDAL <ul style="list-style-type: none"> ● general operations ● financial ● academic achievement ● important dates 	Jason Jen	N.E.W. (link to folder) JDAL

III. ACTION ITEMS		
IV. DISCUSSION ITEMS		
1. Grant End of Year Summary Reports 2. Board Assessment tool	Jen/Jason Theresa	1. Link to JDAL Link to NEW 2. Board Self Assessment Tool
V. PRESENTATIONS		
VI. FEEDBACK AND REFLECTION		
1. Next meeting Attendance 2. Assignments for Next Meeting 3. Adjourn Meeting	Paula Paula	1. Identify if quorum will be met. 2. Review work to be completed for the next meeting.

BOARD MEMBER TERMS		
<i>Expires July 2021</i> <ul style="list-style-type: none"> • Kim Pahlow • Joannie Swigert 	<i>Expires July 2022</i> <ul style="list-style-type: none"> • Paula Manley • Colleen Simpson • Reed Welsh 	<i>Expires July 2023</i> <ul style="list-style-type: none"> • Georjeanna Wilson-Doenges • Robert Euler • Theresa Kaquatosh • Emily McGuire • Rebecca Rockhill

COMMITTEES AND MEMBERSHIP		
<i>Governance Committee</i> <ul style="list-style-type: none"> • 	<i>Development Committee</i> <ul style="list-style-type: none"> • 	Finance Committee <ul style="list-style-type: none"> • Kim Pahlow

<i>Academic Committee</i> <ul style="list-style-type: none"> • Colleen Simpson • Georjeanna Wilson-Doenges • Joannie Swigert 	<i>Executive Committee</i> <ul style="list-style-type: none"> • President: Theresa Kaquatosh • Vice Pres: Reed Welsh • Secretary: (Open) • Treasurer: Kim Pahlow
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