

Governance Board Meeting 04/16/20 – Minutes taken by: Theresa Kaquatosh

Attendance: Becki Swanson, Paula Manley, Theresa Kaquatosh, Colleen Simpson, Reed Walsh, Joane Swigert, Kim Pahlow, Jason Johnson, Jen Agamaite, Renee Every

I. Welcome and Business

1. Paula opened the meeting with the plan that Theresa will take over next meeting.
2. No new members present
3. Jen has updated the agendas for the remainder of the meetings this calendar year.
4. Last meeting was February no meeting minutes were published. Paula will check to see if there were minutes taken at that meeting so we can vote on them at the next meeting in addition to tonight's minutes. Becki gave a recap that the February meeting we broke down into small groups to work on sections of the GB Handbook, the recruitment packet, and the board assessment tool.
5. Skipped question of the month

II. Updates

1. Authorizer -
 - A. Renee provided an update to the GB that the Governor announced school would remain closed for the remainder of the year. Several waivers were approved Monday including using the WI minimum standard for graduation of 15 credits, state testing/civics exam waiver.
 - B. Grading will be either the letter grade as of March 23 or a no grade/Covid-19. Students can only improve their grade via virtual learning, their grade will not decrease. Students taking class for a college credit must take the grade at the end of the year, many schools extended the drop date for students to drop the class, Oshkosh was an exception and that drop date has already passed. AP Tests will still be administered but they will look different. Fliers have been distributed to families to review. IB will also be different – the student will have to provide artifacts from their classes to demonstrate their learning.
2. Meetings need to be held 12 times per year – Board year runs 7/1-06/30. Paula felt the president should be responsible for agendas and knowing how many meetings we have had. Reed added, according to the board handbook those responsibilities lie with the executive committee. They should meet/discuss to draw up agenda's and know the details of past meetings. Jen advised agendas have been created for the remainder of this year based on the calendar the Governance Board had. The president will take over these responsibilities going forward. The executive committee members can meet and discuss the agendas leading up to the next meetings and make any changes needed. The president will finalize and disseminate the final agenda.
3. In 20/21 the current building will be too small to house both JDAL and NEW School of Innovation. They are looking to relocate in the 20/21 school year. There are a few open locations – Lincoln, Keller and the district office. Jen and Jason had to provide feedback about all the potential locations. JDAL will likely remain at the current Cherry Street Location while NEW School of Innovation will likely move to another location. Jason's preference was Lincoln because it is on the bus line, it is close to West and Franklin for partnerships with those schools for extracurricular activities, and there are businesses in the area for community partnerships.

4. There have been no community presentations since the last meeting.
5. There has been no board training completed since the last meeting.
6. Jason provided updates about NEW School of Innovation – [Link](#)
7. Jen provided updates about JDAL – [Link](#)

III. Action Items

1. We have one perspective new member that attended the February meeting – Emily McGuire. She is interested in being a part of the board. Becki Swanson made a motion to accept Emily as a new member, Joane made a Second motion to accept Emily as a new member, all members present (Becki, Paula, Theresa, Colleen, Joane, Kim and Reed) of the board voted to accept Emily as a new member of the Governance Board. Becki will extend an invitation to Emily to attend the next meeting.

IV. Discussion Items

1. JDAL had their contract review – The kids, staff and families were interviewed and a report was put together based on their findings. The report findings indicate where we are and makes recommendations for improvements. There are 25 categories total, 14 are on track and 11 are developing-on track. We had no areas scored in the bottom 3 categories. [Link to report](#)
2. Calendar for 20/21 – [Link to review](#)
3. Green Bay Leadership has completed their project – Jason provided this update during the update section – see minutes section II – 6.
4. Review Enrollment numbers – Went over these updates in each of the school updates – see minutes section II – 6 and 7.
5. Budgets for next year are due Monday 4/20. We will be prepared to share at the next board meeting. The grant budget is due to DPI in September/October.
6. Jen ordered binders with dividers for the board to house all our documents. She will get these to us at some point – Mailing them would be expensive and e-mailing them would be extensive and time consuming to scan it all. Becki suggested waiting until June to get the books. The handbook is unfinished and needs to be reviewed, completed and voted upon – need to add to the agenda for the next meeting.

V. Presentations

1. None

VI. Feedback and Reflection

1. Next meeting attendance – All in attendance at this meeting will also be in attendance at the 4/30 meeting. There will also be others attending that were not available to attend this meeting.
2. Assignments -
 - a. Paula will email for February minutes.
 - b. Becki will get the February updates from the small group sessions and email them out.
 - c. Becki will contact and invite Emily McGuire to join the next meeting.
3. Kim made a motion to adjourn the meeting, Reed made a second to adjourn the meeting and all members present voted to adjourn the meeting. Meeting adjourned – Next meeting 4/30/20.