## Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for February 11, 2021 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 meet

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		
<ol> <li>Call to Order</li> <li>Introductions</li> <li>Current Agenda</li> <li>Past Minutes</li> <li>Question of the Month</li> </ol>	Theresa	<ol> <li>Call the meeting to order.</li> <li>Motion to approve agenda.</li> <li>Motion to approve past minutes.</li> <li>What is one important skill that everyone should know?</li> </ol>
II. UPDATES		
<ol> <li>Authorizer</li> <li>Community Presentations</li> <li>Board Training</li> </ol>	Renee Open Open	<ol> <li>Authorizer Update         <ul> <li>a. <u>Recent Board decisions</u></li> <li>b. Update on expansion plans</li> <li>- next meeting 2/24</li> </ul> </li> <li>3.</li> </ol>
<ul> <li>4. NEW</li> <li>general operations</li> <li>financial</li> <li>academic achievement</li> <li>important dates</li> <li>Budget Review</li> <li>5. JDAL</li> </ul>	Jason	N.E.W. (link to folder)
<ul> <li>general operations</li> <li>financial</li> </ul>	Jen	JDAL

<ul> <li>academic achievement</li> <li>important dates</li> <li>Budget Review</li> </ul>		
III. DISCUSSION ITEMS		
<ol> <li>Review By-laws and policy</li> <li>Conflict of Interest</li> <li>JDAL Charter Contract Review</li> <li>NEW Charter Contract Review</li> </ol>	Theresa Jen Jason	<ol> <li>By-laws</li> <li>Conflict of Interest Policy and Acknowledgement</li> <li>JDAL Contract Changes</li> <li>N.E.W. Contract         <ul> <li>a. The legal entity name of the charter governing board listed in the contract is "Northeast Wisconsin School of Innovation" but the true legal entity name is Green Bay Area Charter Schools. This will either require a contract amendment or an amendment with DFI to bring these two into unison.</li> <li>b. Lottery policy for siblings</li> </ul> </li> </ol>
IV. ACTION ITEMS		
<ol> <li>Training Plan to move forward on the marketing plan for each school</li> <li>JDAL and NEW Budgets -</li> <li>Allowable costs document review</li> </ol>	Jason/Jen	<ol> <li>JDAI Marketing/Social Media Plan JDAL Marketing Folder Governance Plan #1: Marketing</li> <li>Recommendation to Approve Budgets and Grant Purchases for JDAL and N.E.W.</li> <li>Review the allowable <u>costs of</u> grant purchases.</li> </ol>

V. FEEDBACK AND REFLECTION		
<ol> <li>Next meeting Attendance</li> <li>Assignments for Next</li> <li>Meeting</li> <li>Exit Ticket</li> </ol>	Theresa Theresa	<ol> <li>Identify if quorum will be met.</li> <li>Review work to be completed for the next meeting.</li> </ol>

BOARD MEMBER TERMS			
Expires July 2021 Kim Pahlow Joannie Swigert	Expires July 2022 Colleen Simpson Reed Welsh	Expires July 2023 Georjeanna Wilson-Doenges Robert Euler Theresa Kaquatosh Rebecca Rockhill	Expires July 2024 • Shirley Zepnick

COMMITTEES AND MEMBERSHIP		
Governance Committee ●	Development Committee ●	Finance Committee <ul> <li>Kim Pahlow</li> </ul>

Academic Committee	Executive Committee
Colleen Simpson	<ul> <li>President: Theresa Kaquatosh</li> </ul>
<ul> <li>Georjeanna Wilson-Doenges</li> </ul>	Vice Pres: Reed Welsh
<ul> <li>Joannie Swigert</li> </ul>	<ul> <li>Secretary: (Open)</li> </ul>
	Treasurer: Kim Pahlow