Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for May 13, 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			
 Call to Order Introductions Current Agenda Past Minutes Question of the Month 	Theresa	 Call the meeting to order. Motion to approve agenda. Motion to approve past minutes. What's the most courageous thing you have ever done? 	
II. UPDATES			
 Authorizer Community Presentations Board Training 	Renee Open Open	 Authorizer Update 2. PLN - Next Session is 05/12/21 	
4. NEW general operations academic achievement important dates Monthly Budget Review	Jason	N.E.W. (link to folder) April 8th update	
 5. JDAL general operations academic achievement important dates Monthly Budget Review 	Jen	<u>JDAL</u>	

III. DISCUSSION ITEMS			
Fundraising Board Assessment questionnaire	Theresa Theresa	Special Guest - Sandy Benton Board Assessment Questionnaire Please complete by end of May	
IV. ACTION ITEMS			
NEW Contract Review/Amended Language	Jason	1.	
V. FEEDBACK AND REFLECTION	N		
Next meeting Attendance Assignments for Next Meeting Exit Ticket	Theresa Theresa	Identify if quorum will be met. Review work to be completed for the next meeting.	

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 • Kim Pahlow

Academic CommitteeColleen SimpsonGeorjeanna Wilson-DoengesJoannie Swigert	 Executive Committee President: Theresa Kaquatosh Vice Pres: Reed Welsh Secretary: Shirley Zepnick
Joannie Gwigert	Treasurer: Kim Pahlow