

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for July 8, 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 style="list-style-type: none"> 1. Call to Order 2. Closed Session 3. Introductions 4. Current Agenda 5. Past Minutes 6. Question of the Month 	Theresa	<ol style="list-style-type: none"> 1. Call the meeting to order. 2. Voting in new board members 3. 4. Motion to approve agenda. 5. Motion to approve past minutes. 6. What is one thing you want to be remembered for in life?
II. UPDATES		
<ol style="list-style-type: none"> 1. Authorizer 2. Community Presentations 3. Board Training 	Renee Open Open	<ol style="list-style-type: none"> 1. 2. 3. WRCCS Conference Registration
<ol style="list-style-type: none"> 4. NEW <ul style="list-style-type: none"> ● general operations ● academic achievement ● important dates ● Monthly Budget Review 5. JDAL <ul style="list-style-type: none"> ● general operations ● academic achievement ● important dates ● Monthly Budget Review 	Jason Jen	N.E.W. (link to folder) 7/7/21 JDAL

III. DISCUSSION ITEMS		
1. Board Assessment questionnaire 2. End of Year School Success Plan Report out - NEW and JDAL 3. Financial Report - NEW and JDAL	Theresa Jason Jen Jason Jen	1. Board Assessment Questionnaire If you haven't already completed, please do so asap! 2. 3.
IV. ACTION ITEMS		
1.		1.
V. FEEDBACK AND REFLECTION		
1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket	Theresa Theresa	1. Identify if quorum will be met. 2. Review work to be completed for the next meeting.

BOARD MEMBER TERMS		
<i>Expires July 2022</i> <ul style="list-style-type: none"> ● Colleen Simpson ● Reed Welsh 	<i>Expires July 2023</i> <ul style="list-style-type: none"> ● Georjeanna Wilson-Doenges ● Robert Euler ● Theresa Kaquatosh ● Rebecca Rockhill 	<i>Expires July 2024</i> <ul style="list-style-type: none"> ● Shirley Zepnick

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

<i>Academic Committee</i> <ul style="list-style-type: none"> ● Colleen Simpson ● Georjeanna Wilson-Doenges ● 	<i>Executive Committee</i> <ul style="list-style-type: none"> ● President: Theresa Kaquatosh ● Vice Pres: Reed Welsh ● Secretary: Shirley Zepnick ● Treasurer: Open
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