

Green Bay Area Public Charter Schools, Inc.

Board Retreat Agenda for August 13, 2020

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5 - 7 pm | room 221

All meetings held virtually during COVID-19. [Link to 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		
<ol style="list-style-type: none"> 1. Call to Order 2. Current Agenda 3. Past Minutes 4. Question of the Month 	Theresa	<ol style="list-style-type: none"> 1. Call the meeting to order. 2. Motion to approve agenda. 3. Motion to approve past minutes. 4.
II. Discussion Items		
<ol style="list-style-type: none"> 1. Work Calendar 2. Board Bylaws 3. Board Policy 4. Board Assessment 5. Board Commitments 6. Board Recruitment 7. JDAL and NEW Contracts 	Theresa	<ol style="list-style-type: none"> 1. School District Calendar 2019-2020 2. GB Calendar 2019-2020 Work Plan/Goals 20-21 Calendar and Goals 3. Bylaws 4. 5. Open Positions - Secretary Position and Committees 6. Recruitment Needs 7. NEW Contract JDAL Contract
III. FEEDBACK AND REFLECTION		
<ol style="list-style-type: none"> 1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket 	Theresa Theresa	<ol style="list-style-type: none"> 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
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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">● Kim Pahlow
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<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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