

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for January 13, 2022

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5:30 - 7:00 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		
1. Call to Order 2. Introductions 3. Current Agenda 4. Past Minutes 5. Question of the Month	Theresa	1. Call the meeting to order. 2. 3. Motion to approve agenda. 4. Motion to approve past minutes. 5. What is a lie that you tell yourself most often?
II. UPDATES		
1. Authorizer 2. Community Presentations 3. Board Training	Renee Open Open	<ul style="list-style-type: none"> • Authorizer Updates (link to folder) • •
4. NEW <ul style="list-style-type: none"> • general operations • academic achievement • important dates • Monthly Budget Review 	Jason	N.E.W. (link to folder) <ul style="list-style-type: none"> 1. Purchasing doc 2. Update
5. JDAL <ul style="list-style-type: none"> • general operations • academic achievement • important dates • Monthly Budget Review 	Jen	JDAL 2021-22 Updates

III. DISCUSSION ITEMS		
1. JDAL Monitoring Session Review	Jen	JDAL Link
2. Mid Year Report Status a. JDAL b. NEW	Jen and Jason	JDAL Link N.E.W. Mid-year link
3. School Enrollment Review a. JDAL b. NEW	Jen and Jason	
IV. ACTION ITEMS		
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 Fairman 	<i>Expires July 2024</i> <ul style="list-style-type: none"> Shirley Zepnick Heidi Fagre

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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