

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?
1. Meeting started 5:32 Georjeanna made a motion to approve the meeting agenda and Rebecca made a second - All members present were in favor of approving. 2. Shirley made a motion to approve the prior months meeting minutes and Georjeanna made a second - All members present were in favor of approving. 3. Meeting attendance: Theresa Kaquatosh, Jen Agamaite, Renee Every, Robert Euler, Heidi Fagre, Jason Johnson, Reed Welsh, Colleen Simpson, Georjeanna Willson-Doenges, Rebecca Fairman and Shirley Zepnick.		
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) 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
1. Renee <ul style="list-style-type: none"> a. Purchases must be done by April 15, 2022 but furniture by Feb 15, 2022 b. Potential building - board does not want to purchase anything at this time. Will look for building for NEW - to lease. <ul style="list-style-type: none"> i. Josh Patrick to keep Renee in loop ii. Timeline was to have a building by next school year to bring 7-11 and seniors together again iii. Cap students according to Board is good at this time. c. Video - Action plan from WRCCS <ul style="list-style-type: none"> i. Renee, Jason, Jen can assist with getting into Headrush ii. Renee will work with Theresa to get something done sometime in the future 2. Visitors from school upnorth and current president from Howard Suamico School District to take tours 3. No trainings 4. NEW: Gone virtual - 33% staff out. Academy is in person. Check back on Tuesday. 2nd Semester starts Tuesday. Mid-year report looks great as 89% have met Star goals but only 1/3 of students have only completed a portion of what is necessary. 5. JDAL: No construction yet. No marketing since there is quite a waiting list over 100 students. BIG Rocks: Finishing standards work. Online is transitioning to project based. Online and Special Ed instructors working with 8 students to help them be successful		
III. DISCUSSION ITEMS		
1. JDAL Monitoring Session Review 2. Mid Year Report Status <ul style="list-style-type: none"> a. JDAL b. NEW 3. School Enrollment Review <ul style="list-style-type: none"> a. JDAL b. NEW 	Jen Jen and Jason Jen and Jason	JDAL Link JDAL Link
1. Excited - no compliance issues (owed to Jason and this Board) 2. Mid-year report <ul style="list-style-type: none"> a. JDAL - Governance Board, Star Reading, Star Math, most students do not have a Star from last year. Do see many students making progress. Looking 		

forward to seeing Online student's scores. What happens when online students don't show up? Follow FMLS guidelines, Advisors reach out, Home Visits, Social Worker and Counselor are involved. If after 20 consecutive days of no attendance send to non-attendance list and sends letter recommending they move back to home school. School Resource Officer goes and talks to student to help them understand the severity. Trying to wrangle families into helping get students to attend.

3. JDAL:

- a. Full but wants to be able to offer program to more students. 149 on waitlist. 27 for Project based learning.

NEW

- b. Jason 20 spots for 7-9
- c. Academy **205??** students - short waitlists

Have there been conversations about boundary updates?

Yes - Many options. Move NEW to West? Jason is biggest opponent to share space with comprehensive. Now pairing with elementary school, yes.

Will we still meet grant requirements for expansion? JDAL - yes but not in current state.

Might be able to add another advisory and online. Next year need 280 students to meet grant requirements. The following year needs to be at 300. NEW - Expansion has brought school to 340 kids.

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.

1. Quorum identified for February 10, 2022
2. Colleen made a motion to adjourn the meeting, Georjeanna made a second and all members present were in favor.

BOARD MEMBER TERMS

Expires July 2022

- Colleen Simpson
- Reed Welsh

Expires July 2023

- Georjeanna Wilson-Doenges
- Robert Euler
- Theresa Kaquatosh
- Rebecca Fairman

Expires July 2024

- 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"> • 	Finance Committee <ul style="list-style-type: none"> •
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<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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