

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for February 10, 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 | |
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| 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 your hidden talent? |
| 1. Meeting started 5:33 Heidi made a motion to approve the meeting agenda and Colleen made a second - All members present were in favor of approving. 2. Colleen made a motion to approve the prior months meeting minutes and Bob made a second - All members present were in favor of approving. 3. Meeting attendance: Theresa Kaquatosh, Robert Euler, Heidi Fagre, Chris Barszcz, Reed Welsh, Colleen Simpson, Georjeanna Willson-Doenges, 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 |

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|--|---------------------------------------|---|
| 5. JDAL <ul style="list-style-type: none"> • general operations • academic achievement • important dates • Monthly Budget Review | Jen | JDAL 2021-22 Updates 1. JDAL Grant Purchasing Doc Budget Documents |
| 4. NEW - Updates sent out <ul style="list-style-type: none"> a. ACT - first year b. Wisconsin Dells for NAREN conference - all staff going c. Chris will be interviewed tonight for the new church in the school area - to share what the school is doing. d. PBIS and Shine (Self-confidence, Helping yourself, Independence, Being Nice, Being Engaged system - rewarding kids for doing the right thing. Anna and other teachers received training. Small budget provided by District, but fundraising will also be done. Fundraising - Panda Express, Heartland, school store February 25th at Panda Express 5. JDAL | | |
| III. DISCUSSION ITEMS | | |
| 1. Conflict of Interest Annual Update 2. Annual Review of the Bylaws 3. Onboarding Packet Review | Theresa Theresa Theresa | Conflict of Interest Form - Please return to Theresa via email by March 1st. Bylaws Onboarding Packet |
| 1. Take time to print, sign, and return the Conflict of Interest Form 2. By-laws - Not anything to update <ul style="list-style-type: none"> a. Today there are 8 but it helps to have an odd number. <ul style="list-style-type: none"> i. Chris' mom may be interested in joining the Board ii. If you have people in mind please share the opportunity iii. Reed and Colleen's terms are up at end of June - Colleen will renew - Reed may as well 3. Onboarding packet - Nothing to be updated - take a look | | |
| 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 March 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

Governance Committee

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Development Committee

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Finance Committee

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Academic Committee

- Colleen Simpson
- Georjeanna Wilson-Doenges
-

Executive Committee

- President: Theresa Kaquatosh
- Vice Pres: Reed Welsh
- Secretary: Shirley Zepnick
- Treasurer: Open