

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for March 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	
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.
1. Meeting started 5:31 2. Heidi made a motion to approve the meeting agenda and Colleen made a second - All members present were in favor of approving. 3. Shirley made a motion to approve the prior months meeting minutes and Heidi made a second - All members present were in favor of approving. 4. Meeting attendance: Theresa Kaquatosh, Robert Euler, Heidi Fagre, Chris Barszcz, Reed Welsh, Colleen Simpson, Georjeanna Willson-Doenges, Rebecca Fairman, Jason Johnson, Jen Agamaite, and Shirley Zepnick.		
II. UPDATES		
1. Authorizer 2. Community 3. Presentations 4. 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

<p>5. JDAL</p> <ul style="list-style-type: none"> • general operations • academic achievement • important dates • Monthly Budget Review 	<p>Jen</p>	<p>JDAL 2021-22 Updates</p> <p>1. JDAL Grant Purchasing Doc Budget Documents</p>
<p>1. Authorizer</p> <p>a. Equity Audit - some areas are disproportionate - 12.5% in advanced classes or dual credit. Seeing a close in gap. Used to show what is happening in school, where to put resources. Based on this audit some practices have changed:</p> <ul style="list-style-type: none"> i. Special Ed will have more services offered within the classroom. Interventionists will be key moving forward but no one at this time. Will have to train staff with more literacy interventions. EL interventionist at school 80-85%. ii. Can this data be used at a school board meeting or a letter? Yes, Jason would like to participate in creation of letter. How to get on a board agenda? Work with Renee and Vicky Beyer or Education Committee. Heidi is able to help to get started. Theresa is able to assist as well. Heidi and Jason to meet to get started. iii. EL funding - Federal funding? CESA? As a charter school get portion of Title fund. District is spending money at the charter schools but need more support. <p>2. No Board Presentations</p> <p>3. No trainings</p> <p>Colleen: How can we create an educational campaign? Needs to happen to show that the charters are not a trauma school.</p> <ul style="list-style-type: none"> A. Can this be a board goal to come up with campaign? B. Colleen can help with videography and marketing if we can get the money. Colleen will investigate. C. Jason does have some money to assist but needs quick turn-around. D. Work with Zach from Boys and Girls Club for video? <p>4. NEW - Updates sent out</p> <ul style="list-style-type: none"> A. NWTC offered additional space. Will know more tomorrow. <ul style="list-style-type: none"> a. Two rooms AG Food lab and Dairy program - navigating relocating rooms (funding is big concern) B. Workforce Development grant with NWTC is being worked on. C. Draft calendar for next school year - based on location. <ul style="list-style-type: none"> a. Full-day Fridays b. Change some days off c. Return from Christmas break adjustment d. End of year e. Motion to approve calendar for 2022/2023 Heidi Approve/Colleen Seconded - Motion carried <p>5. JDAL</p> <ul style="list-style-type: none"> A. New custodian begins Monday B. Plans being made are contingent on NEW. <ul style="list-style-type: none"> a. Working with facilities to make floor plan. (open area would be filled in. East 		

wall smaller offices to be added with glass fronts. Classrooms in cafeteria.) b. Major changes to universal - gradual release with more guided projects. c. Online students to project based. Co-taught with on-campus and online staff to co-teach. (Room and Zoom) d. Wonderful AV kits purchased - need space for students to do filming C. Calendar draft - Six terms instead of quarters or semesters. Social-Emotional-Learning a. Different themes for terms b. Will add same dates as Jason (recess/work day) c. Out-tro - reviewing portfolios (standards and look at summer projects) d. Student led conferences e. Motion to approve calendar for 2022/2023 2. No trainings f. Calendar - Georjeanna Approved/Shirley seconded - motion carried. g. Herb Kohl Scholarship - Ava Ramez \$10,000 who will be attending UWGB in the fall. h. 1X play in Brown County Library auditorium. i. Town Hall 2nd Wednesday of month before lunch		
III. DISCUSSION ITEMS		
1. Referendum 2. Recruiting 3. Annual Board Assessment	Jason/Jen Theresa	Board Assessment Due May 1st, 2022
1. District referendum in November \$30-40M to keep mil rate the same. a. To ask for support for the larger referendum b. Short-term solution could be on the block for NEW c. \$5-\$17million deficit for next year 2. Recruiting - emails to Reed and Colleen (agreed to maintain place on Board for another term) a. Board of 8 with cap of 11 b. Still holes to be filled - Let Theresa know if you know anyone - at least one - 3 people c. Reach out to Chamber to see if they have anyone interested. 3.		
IV. ACTION ITEMS		
1. Review Preliminary Budget - Approve If necessary JDAL NEW	Jen Jason	
1. Budget just received by Jen and Jason - need approved within next month or so.		
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 April 14, 2022 In-person - YAY!!! 2. Colleen will not be here for April meeting 3. Reed made a motion to adjourn the meeting, Theresa made a second and all members present were in favor.		

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"> 	Finance Committee <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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