

## Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Minutes for April 14, 2022

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5:30 - 7:00 pm | room TBD

*Members of the public are welcome to attend and will have an opportunity to address the board.*

IMPORTANT LINKS	
<a href="#">Governance Board Website</a>	<a href="#">Board Members Info</a>
<a href="#">Governance Board Google Folder</a>	<a href="#">NEW Website</a> <a href="#">JDAL Website</a>

AGENDA ITEM	OWNER	NOTES/DETAILS
I. WELCOME AND BUSINESS		
1. Call to Order 2. Introductions 3. Current Agenda 4. <a href="#">Past Minutes</a> 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. Who is your hero?
1. Meeting started <b>5:40</b> 2. <b>Shirley</b> made a motion to approve the meeting agenda and <b>Georjeanna</b> made a second - All members present were in favor of approving. 3. <b>Georjeanna</b> made a motion to approve the prior months meeting minutes and <b>Bob</b> made a second - All members present were in favor of approving. 4. Meeting attendance: <b>Robert Euler, Heidi Fagre, Reed Welsh, Georjeanna Wilson-Doenges, Jason Johnson, Jen Agamaite, and Shirley Zepnick.</b>		
II. UPDATES		
1. Authorizer 2. Community Presentations 3. Board Training	Renee Open Open	1. <a href="#">Authorizer Updates</a> (link to folder) - Renee will not be present...Jason and Jen can share relevant updates 2. 3.
4. NEW <ul style="list-style-type: none"><li>general operations</li><li>academic achievement</li><li>important dates</li><li>Monthly Budget Review</li></ul>	Jason	<a href="#">N.E.W.</a> (link to folder)  1. <a href="#">Purchasing doc</a> 2. <a href="#">22/23 Budget Request</a> 3. <a href="#">Update</a>

<p>5. JDAL</p> <ul style="list-style-type: none"> <li>• general operations</li> <li>• academic achievement</li> <li>• important dates</li> <li>• Monthly Budget Review</li> </ul>	<p>Jen</p>	<p>4. <a href="#">22/23 Draft Calendar</a></p> <p><a href="#">JDAL 2021-22 Updates</a></p> <ol style="list-style-type: none"> <li>1. <a href="#">JDAL Grant Purchasing Doc</a></li> <li>2. <a href="#">Budget Documents</a></li> </ol>
<ol style="list-style-type: none"> <li>1. Authorizer - No report</li> <li>2. Community presentations <ol style="list-style-type: none"> <li>a. Northeast Wisconsin Digital Alliance</li> <li>b. Potential - grant project partners</li> <li>c. Marketing department at NWTC</li> </ol> </li> <li>3. Board trainings - none</li> <li>4. NEW Updates - See Jason's update <ol style="list-style-type: none"> <li>a. Referendum - must pass this fall so the mil-rate will stay the same for the big one in 2024</li> <li>b. Innovative Workforce grant with NWTC was submitted</li> <li>c. High school enrollment for next year 165 students with 50 on waitlist</li> <li>d. Younger students 100 now to cap at 120 - 13 spots left</li> <li>e. Transportation to NWTC - 2 hubs one on each side of Green Bay</li> <li>f. School starts at 8:25 to end at 3 or 3:10 Academy done at 2pm</li> <li>g. Summer school to be held in the building for 80-90 seniors - Thanks Jen</li> <li>h. Early June for move to NWTC about \$20K</li> <li>i. Technology will come from a fiber split with Southwest</li> <li>j. 6 Pathways with Dual Credits</li> <li>k. Goal - College credit required to graduate</li> <li>l. PD in Atlanta</li> <li>m. Looking to be innovative with school Calendar</li> <li>n. Have 1:1 proficiency meetings with students @ end of year</li> <li>o. Graduation June 2nd 5:30pm Botanical Gardens - may be last year there with so many students</li> </ol> </li> <li>5. JDAL Updates - See Jen's update <ol style="list-style-type: none"> <li>a. Budgeting - renovations 12 years looking for own building and now that is happening!! <ol style="list-style-type: none"> <li>i. Every inch of the third floor will be used</li> </ol> </li> <li>b. Online program - current students staying with current program but new students are changing to project based online/in-person and co-taught <ol style="list-style-type: none"> <li>i. Needs to be addressed: Supervision will be built in with</li> <li>ii. space to make studios</li> </ol> </li> <li>c. No marketing due to inability to expand have been limited - need to talk with DPI about grant</li> <li>d. Exhibition night - May 26th</li> <li>e. Graduation June 7th 5pm Backstage @ Meyer</li> </ol> </li> </ol>		
<p>III. DISCUSSION ITEMS</p>		

1. Referendum 2. Recruiting 3. Annual Board Assessment	Jason/Jen Theresa Theresa	1. 2. Any leads? 3. <a href="#">Board Assessment</a> Due May 1st, 2022
1. See updates above 2. Board needs to be at 7 with a cap of 11 <ul style="list-style-type: none"> <li>a. Kelly Robson?</li> <li>b. Someone with Finance/fundraising experience</li> </ul> 3. Take the Annual Board Assessment by May 1st		
IV. ACTION ITEMS		
1. Review Preliminary Budget - Approve If necessary JDAL NEW	Jen Jason	1. Budget still not approved.
1. Submitted but not yet approved. 2. NEW to roll-over 50-60K		
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 5/12/22. 2. Review work to be completed for the next meeting.
1. Quorum - Yes 2. No assignments 3. <b>Georjeanna</b> made a motion to adjourn the meeting, <b>Bob</b> made a second and all members present were in favor.		

BOARD MEMBER TERMS		
<i>Expires July 2023</i> <ul style="list-style-type: none"> <li>Georjeanna Wilson...</li> <li>Robert Euler</li> <li>Theresa Kaquat...</li> <li>Rebecca Fairman</li> </ul>	<i>Expires July 2024</i> <ul style="list-style-type: none"> <li>Shirley Zepnick</li> <li>Heidi Fagre</li> </ul>	<i>Expires July 2025</i> <ul style="list-style-type: none"> <li>Colleen Simpson</li> <li>Reed Welsh</li> </ul>

COMMITTEES AND MEMBERSHIP
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<i>Governance Committee</i> <ul style="list-style-type: none"> <li>•</li> </ul>	<i>Development Committee</i> <ul style="list-style-type: none"> <li>•</li> </ul>	Finance Committee <ul style="list-style-type: none"> <li>•</li> </ul>
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<i>Academic Committee</i> <ul style="list-style-type: none"> <li>• Colleen Simpson</li> <li>• Georjeanna Wilson-Doenges</li> <li>•</li> </ul>	<i>Executive Committee</i> <ul style="list-style-type: none"> <li>• President: Theresa Kaquatosh</li> <li>• Vice Pres: Reed Welsh</li> <li>• Secretary: Shirley Zepnick</li> <li>• Treasurer: Open</li> </ul>
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