

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for May 12, 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	
Governance Board Website	Board Members Info
Governance Board Google Folder	NEW Website JDAL Website

AGENDA ITEM	OWNER	NOTES/DETAILS
I. WELCOME AND BUSINESS		
<ol style="list-style-type: none"> 1. Call to Order 2. Introductions 3. Current Agenda 4. Past Minutes 5. Question of the Month 	Theresa	<ol style="list-style-type: none"> 1. Call the meeting to order. 2. 3. Motion to approve agenda. 4. Motion to approve past minutes. 5. What is one thing you are looking forward to doing this summer?
II. UPDATES		
<ol style="list-style-type: none"> 1. Authorizer 2. Community Presentations 3. Board Training 	Renee Open Open	<ol style="list-style-type: none"> 1. Authorizer Updates (link to folder) - 2. 3.
<ol style="list-style-type: none"> 4. NEW <ul style="list-style-type: none"> • general operations • academic achievement • important dates • Monthly Budget Review 5. JDAL <ul style="list-style-type: none"> • general operations • academic achievement • important dates • Monthly Budget Review 	Jason Jen	N.E.W. (link to folder) <ol style="list-style-type: none"> 1. Purchasing doc 2. 22/23 Budget Request 3. Update 4. 22/23 Draft Calendar JDAL 2021-22 Updates <ol style="list-style-type: none"> 1. JDAL Grant Purchasing Doc 2. Budget Documents

III. DISCUSSION ITEMS		
<ol style="list-style-type: none"> 1. Referendum 2. Recruiting 3. Annual Board Assessment 	Jason/Jen Theresa Theresa	<ol style="list-style-type: none"> 1. 2. Any leads? 3. Board Assessment Due May 1st, 2022 - Only received 1 response so far Please complete ASAP
IV. ACTION ITEMS		
<ol style="list-style-type: none"> 1. Review Preliminary Budget - Approve If necessary JDAL NEW 	Jen Jason	<ol style="list-style-type: none"> 1. Budget still not approved.
V. FEEDBACK AND REFLECTION		
<ol style="list-style-type: none"> 1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket 	Theresa Theresa	<ol style="list-style-type: none"> 1. Identify if quorum will be met 6/9/22. 2. Review work to be completed for the next meeting.

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

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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