

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Minutes 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		
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 one thing you are looking forward to doing this summer?
1. Meeting started 5:36 2. Shirley made a motion to approve the meeting agenda and Reed made a second - All members present were in favor of approving. 3. Reed made a motion to approve the prior months meeting minutes and Bob made a second - All members present were in favor of approving. 4. Meeting attendance: Robert Euler, Reed Welsh, Theresa Kaquatosh, Colleen Simpson, Jason Johnson, Jen Agamaite, and Shirley Zepnick.		
II. UPDATES		
1. Authorizer 2. Community Presentations 3. Board Training	Renee Open Open	1. Authorizer Updates (link to folder) - 2. 3.
4. NEW <ul style="list-style-type: none">general operationsacademic achievementimportant dates	Jason	N.E.W. (link to folder) 1. Purchasing doc 2. 22/23 Budget Request

<ul style="list-style-type: none"> Monthly Budget Review 		<ol style="list-style-type: none"> Update 22/23 Draft Calendar
<p>5. JDAL</p> <ul style="list-style-type: none"> general operations academic achievement important dates Monthly Budget Review 	Jen	<p>JDAL 2021-22 Updates</p> <ol style="list-style-type: none"> JDAL Grant Purchasing Doc Budget Documents
<ol style="list-style-type: none"> Authorizer <ol style="list-style-type: none"> Five year 1st step in contract <ol style="list-style-type: none"> Meet with Director of Research and Evaluation Sample given of eval <ol style="list-style-type: none"> Concern - lot of repetition information - Another meeting tomorrow and weekly See things to improve <ol style="list-style-type: none"> Celebrate students - how to do - bring students to Governance Board meetings Plan on how to improve school board Changes coming <ol style="list-style-type: none"> Colleen is resigning due to relocation to Denver, CO Frontline Community College as President - Congratulations Colleen. Thank you for all you have done for the Charter Schools!! Best wishes on your new adventure!! Renee will be retiring next year and will start transition Community presentations <ol style="list-style-type: none"> Jim Golombeski - Workforce Development - Will be meeting with trades Jason and Renee - Healthcare Alliance To parents about move to NWTC - 60 adults in attendance Board trainings - none NEW Updates - See Jason's update <ol style="list-style-type: none"> Action - Look at last day June 3rd and use last 2 days of contract for packing - Renee talked with union - Would be trade off days for April 8 and May 20. Reed made a motion to approve calendar chain and Bob seconded the motion. All in attendance approved. June - Atlanta for 4 conferences Purchasing expenses all paid except hotel Rollover of 85-90K Next year 190K to spend down JDAL Updates - See Jen's update <ol style="list-style-type: none"> New Schedule <ol style="list-style-type: none"> Conference Wednesday - visit Thursday more structured learning to offer more teach guidance 2 advisors for 20 in-person and 20 online students 3 Best of the class represented by WLUK 		

III. DISCUSSION ITEMS		
1. Referendum 2. Recruiting 3. Annual Board Assessment	Jason/Jen Theresa Theresa	1. 2. Any leads? 3. Board Assessment Due May 1st, 2022 - Only received 1 response so far Please complete ASAP
1. Waiting until June for Workforce grant decision - Dr. Rafn has other ideas if grant does not come through. 2. WRCCS Conference in June/July 26-27 <ol style="list-style-type: none"> Theresa is registered - Anyone else able to attend? 3. Complete Board Assessment by June meeting - This will be used for NEW's application <ol style="list-style-type: none"> Board Retreat typically in August - August 11th Jen and Jason do not attend 		
IV. ACTION ITEMS		
1. Review Preliminary Budget - Approve If necessary JDAL NEW	Jen Jason	1. Budget still not approved - Not until next year - Move this item to October
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 6/9/22. 2. Review work to be completed for the next meeting.
1. Quorum for June 9th 2. Complete Board Assessment 3. Reed made a motion to adjourn the meeting, Bob made a second and all members present were in favor.		

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"> • 	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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