

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for June 9, 2022

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5:30 - 7:00 pm | room 119

<https://meet.google.com/omi-maxm-xip>

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 your favorite rainy day activity?
1. Meeting started 5:46 2. Rebecca made a motion to approve the meeting agenda and Heidi made a second - All members present were in favor of approving. 3. Rebecca made a motion to approve the prior months meeting minutes and Theresa made a second - All members present were in favor of approving. 4. Meeting attendance: Robert Euler, Rebecca Fairman, Theresa Kaquatosh, Heidi Fagre, Chris Barscz, and Jen Agamaite . Guests Present (Perspective members): Kelley and Marlene		
II. UPDATES		
1. Authorizer 2. Community Presentations 3. Board Training	Renee Open Open	1. Authorizer Updates (link to folder) - 2. 3.
4. NEW • general operations	Jason	N.E.W. (link to folder)

<ul style="list-style-type: none"> academic achievement important dates Monthly Budget Review 		<ol style="list-style-type: none"> Purchasing doc 22/23 Budget Request Update 22/23 Draft Calendar
5. JDAL <ul style="list-style-type: none"> general operations academic achievement important dates Monthly Budget Review 	Jen	JDAL 2021-22 Updates <ol style="list-style-type: none"> JDAL Grant Purchasing Doc Budget Documents
<ul style="list-style-type: none"> Renee was not present, but Theresa shared the updates she added to the google folder. Jen Shared the JDAL updates emailed to the team Chris Shared the NEW updates emailed to the team 		
III. DISCUSSION ITEMS		
1. Annual Board Assessment	Theresa	1. Board Assessment Due May 1st, 2022 - Only received 1 response so far Please complete ASAP
<ul style="list-style-type: none"> Please have completed ASAP so Theresa has time to compile for the board retreat in August. 		
IV. ACTION ITEMS		
1. Schedule change JDAL	Jen	1. Proposal
V. FEEDBACK AND REFLECTION		
<ul style="list-style-type: none"> Jen advised they want to adjust the schedule to allow for planning time for staff. Other schools are allotted this time, and JDAL has always had students present during this time and no real true prep. They would be adjusting schedules for additional support for adult guided projects, and community projects. The current schedule is 8:45 to 3:30 and the proposal is to change the end of the day to 3. They would also add a late start on Wednesday to 9:30. The staff hours would remain the same. They would eliminate the 2nd circle of the day - this would not reduce any "instruction" time. Study Hall would be available on these days for students that would need to be dropped off early. Rebecca made a motion to approve the schedule change as presented by Jen, Heidi Made a second and all members present voted in favor. Motion carried. 		
1. Next meeting Attendance 2. Assignments for Next Meeting	Theresa Theresa	1. Identify if quorum will be met 7/14/22. 2. Review work to be completed for the next meeting.

3. Exit Ticket		
<ul style="list-style-type: none"> • Rebecca is not available for the July meeting • Heidi is not sure if she is available for the July meeting • Rebecca made a motion to adjourn the meeting; Heidi made a second and all members present voted in favor. Motion Carried. 		

BOARD MEMBER TERMS		
<i>Expires July 2023</i> <ul style="list-style-type: none"> • 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"> • 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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