

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		
<ol style="list-style-type: none">1. Call to Order2. Introductions3. Current Agenda4. Past Minutes5. 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 your favorite rainy day activity?
II. UPDATES		
<ol style="list-style-type: none">1. Authorizer2. Community Presentations3. 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 Review5. JDAL<ul style="list-style-type: none">• general operations• academic achievement• important dates	Jason Jen	N.E.W. (link to folder) <ol style="list-style-type: none">1. Purchasing doc2. 22/23 Budget Request3. Update4. 22/23 Draft Calendar JDAL 2021-22 Updates <ol style="list-style-type: none">1. JDAL Grant Purchasing Doc

<ul style="list-style-type: none"> Monthly Budget Review 		2. Budget Documents
III. DISCUSSION ITEMS		
1. Annual Board Assessment	Theresa	1. Board Assessment Due May 1st, 2022 - Only received 1 response so far Please complete ASAP
IV. ACTION ITEMS		
1. Schedule change JDAL	Jen	1. Proposal
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 7/14/22. 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"> 	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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