Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for December 9, 2021 701 Cherry Street, Green Bay, WI 54301 Second Thursday of each Month | 5:30 - 7:00 pm | room 221 All meetings held virtually during COVID-19. Link to meet

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		
 Call to Order Introductions Current Agenda <u>Past Minutes</u> Question of the Month 	Theresa	 Call the meeting to order. 2. 3. Motion to approve agenda. 4. Motion to approve past minutes. 5. What weird food combinations do you really enjoy?
II. UPDATES		
 Authorizer Community Presentations Board Training 	Renee Open Open	 <u>120921 Updates for the Governance</u> <u>Board</u>
 4. NEW general operations academic achievement important dates Monthly Budget Review 	Jason	N.E.W. (link to folder)
 5. JDAL general operations academic achievement important dates Monthly Budget Review 	Jen	JDAL 2021-22 Updates

III. DISCUSSION ITEMS		
 Budget Updates a. NEW b. JDAL Board Goal Review 	Jason Jen Theresa	2. Set action steps for our <u>board goal</u>
IV. ACTION ITEMS		
 Audit Status JDAL Student Learning Report a. NEW b. JDAL 	Jen Jason Jen	1. 2.
V. FEEDBACK AND REFLECTION		
 Next meeting Attendance Assignments for Next Meeting Exit Ticket 	Theresa Theresa	 Identify if quorum will be met. Review work to be completed for the next meeting.

BOARD MEMBER TERMS				
Expires July 2022Colleen SimpsonReed Welsh	Expires July 2023 Georjeanna Wilson-Doenges Robert Euler Theresa Kaquatosh Rebecca Fairman	Expires July 2024 • Shirley Zepnick • Heidi Fagre		

COMMITTEES AND MEMBERSHIP		
Governance Committee ●	Development Committee •	Finance Committee

 Academic Committee Colleen Simpson Georjeanna Wilson-Doenges • 	 Executive Committee President: Theresa Kaquatosh Vice Pres: Reed Welsh Secretary: Shirley Zepnick
	 Treasurer: Open