

## 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	
<a href="#">Governance Board Website</a>	<a href="#">Board Members Info</a>
<a href="#">Governance Board Google Folder</a>	<a href="#">NEW Website</a> <a href="#">JDAL Website</a>

AGENDA ITEM	OWNER	NOTES/DETAILS
I. WELCOME AND BUSINESS		
1. Call to Order 2. Introductions 3. Current Agenda 4. <a href="#">Past Minutes</a> 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 weird food combinations do you really enjoy?
1. Meeting started 5:36 Colleen made a motion to approve the meeting agenda and Reed made a second - All members present were in favor of approving. 2. Bob made a motion to approve the prior months meeting minutes and Reed made a second - All members present were in favor of approving. 3. Meeting attendance: Theresa Kaquatosh, Jen Agamaite, Chris Barscz, Renee Every, Robert Euler, Heidi Fagre, Reed Welsh, and Colleen Simpson. Members Absent: Georjeanna Wilson-Doenges, Rebecca Fairman and Shirley Zepnick.		
II. UPDATES		
1. Authorizer 2. Community Presentations 3. Board Training	Renee Open Open	<ul style="list-style-type: none"><li>• <a href="#">120921 Updates for the Governance Board</a></li><li>•</li><li>•</li></ul>
4. NEW <ul style="list-style-type: none"><li>• general operations</li><li>• academic achievement</li><li>• important dates</li><li>• Monthly Budget Review</li></ul>	Jason	<a href="#">N.E.W.</a> (link to folder)

5. JDAL <ul style="list-style-type: none"> <li>• general operations</li> <li>• academic achievement</li> <li>• important dates</li> <li>• Monthly Budget Review</li> </ul>	Jen	<a href="#">JDAL 2021-22 Updates</a>
1. Renee covered the linked updates - shared important dates to know. Recapped the space issues in the building. No new information to share, however we are reviewing a few different buildings. Chris and Renee are expanding their headrush knowledge - we will be watching 1 video each month for the next 3 months about the GB responsibilities. Renee will be taking the authorizer report back from Jen and Jason. They are taking some buzz courses from the E-Learning WRCCS resources. Video 1 watched regarding the mentorship program.           2. No outside community presentations, however there have been a few colleges that have come into the school to see what is going on. We will be having 20 area business professionals visit the school and work with our students on Personal Financial Literacy.           3. No Board training since last meeting           4. NEW Update - 35 new students starting in grades 7-9. Enrollment is capped for older grades at this time. There are 2 orientation nights planned. 2 schools have visited NEW to learn more about the offerings NEW has. Academy is working through the waitlist as soon as space opens, the next student has orientation.           5. JDAL update sent - nothing additional to add, no questions.		
III. DISCUSSION ITEMS		
1. Budget Updates <ul style="list-style-type: none"> <li>a. NEW</li> <li>b. JDAL</li> </ul> 2. Board Goal Review	Jason Jen Theresa	2. Set action steps for our <a href="#">board goal</a>
1. No longer a need to have a separate discussion on the budget as it is now a standing agenda item and we already reviewed/approved the proposed budget for the year.           2. We had come up with a board goal during our board retreat, however the board feels it is too vague at this time and that we need to re-evaluate it to come up with a more specific goal. Recommendations are to “problem solve” for what can we do to help? Do we have gaps in what is being presented to us? Should our board goal be relative to positive PR for the school to get a bigger building - How are the schools working with the community?		
IV. ACTION ITEMS		
1. Audit Status JDAL 2. Student Learning Report	Jen	1. 2.

a. NEW b. JDAL	Jason Jen	
1. No updates as of yet for the monitoring review session for JDAL. 2. We reviewed the student learning report in November during the Authorizer Report.		
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. 2. Review work to be completed for the next meeting.
1. Quorum identified for Jan 13, 2022 2. Reed made a motion to adjourn the meeting, Colleen made a second and all members present were in favor.		

BOARD MEMBER TERMS		
<i>Expires July 2022</i> <ul style="list-style-type: none"> <li>Colleen Simpson</li> <li>Reed Welsh</li> </ul>	<i>Expires July 2023</i> <ul style="list-style-type: none"> <li>Georjeanna Wilson-Doenges</li> <li>Robert Euler</li> <li>Theresa Kaquatosh</li> <li>Rebecca Fairman</li> </ul>	<i>Expires July 2024</i> <ul style="list-style-type: none"> <li>Shirley Zepnick</li> <li>Heidi Fagre</li> </ul>

COMMITTEES AND MEMBERSHIP		
<i>Governance Committee</i> <ul style="list-style-type: none"> <li></li> </ul>	<i>Development Committee</i> <ul style="list-style-type: none"> <li></li> </ul>	<i>Finance Committee</i> <ul style="list-style-type: none"> <li></li> </ul>

<i>Academic Committee</i> <ul style="list-style-type: none"> <li>Colleen Simpson</li> <li>Georjeanna Wilson-Doenges</li> <li></li> </ul>	<i>Executive Committee</i> <ul style="list-style-type: none"> <li>President: Theresa Kaquatosh</li> <li>Vice Pres: Reed Welsh</li> <li>Secretary: Shirley Zepnick</li> <li>Treasurer: Open</li> </ul>
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