

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for August 11, 2022

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5:30 - 7:00 pm | room 221

During June, July and August 2022 we will meet via Zoom using this link: [Meeting Link](#)

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 Order 2. Current Agenda 3. Past Minutes 	Theresa	<ol style="list-style-type: none"> 1. Call the meeting to order. 2. Motion to approve agenda. 3. Motion to approve past minutes.
II. DISCUSSION ITEMS		
<ol style="list-style-type: none"> 1. Work Calendar 2. Board Bylaws 3. Board Policy 4. Board Training 5. Board Assessment 6. Board Recruitment 7. JDAL and NEW Contracts 		<ol style="list-style-type: none"> 1. School District Calendar 22-23 Calendar and Goals 2021-2022 GB Calendar 2. Bylaws 3. Handbook Policies 4. Training Competencies 5. Board Assessment Responses 6. Recruitment Needs 7. NEW Contract JDAL Contract
III. FEEDBACK AND REFLECTION		
<ol style="list-style-type: none"> 1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket 	Theresa Theresa	<ol style="list-style-type: none"> 1. Identify if quorum will be met. 2. Review work to be completed for the next meeting.

BOARD MEMBER TERMS

<p><i>Expires July 2023</i></p> <ul style="list-style-type: none"> • Robert Euler • Theresa Kaquatosh • Rebecca Fairman 	<p><i>Expires July 2024</i></p> <ul style="list-style-type: none"> • Shirley Zepnick • Heidi Fagre 	<p><i>Expires July 2025</i></p> <ul style="list-style-type: none"> • Reed Welsh • Kelly Ropson • Marlene Gauthier
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COMMITTEES AND MEMBERSHIP

<p><i>Governance Committee</i></p> <ul style="list-style-type: none"> • 	<p><i>Development Committee</i></p> <ul style="list-style-type: none"> • 	<p><i>Finance Committee</i></p> <ul style="list-style-type: none"> •
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<p><i>Academic Committee</i></p> <ul style="list-style-type: none"> • • 	<p><i>Executive Committee</i></p> <ul style="list-style-type: none"> • President: Theresa Kaquatosh • Vice Pres: Reed Welsh • Secretary: Shirley Zepnick • Treasurer: Open
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