

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for September 8, 2022

701 Cherry Street, Green Bay, WI 54301

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

Meetings Both in person and available virtual-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. Closed Session to discuss and vote in new Board Member @ 5:20 2. Call to Order 3. Introductions 4. Current Agenda 5. Past Minutes 6. Question of the Month 	Theresa	<ol style="list-style-type: none"> 1. Jennifer Stolpa Flatt 2. Call the meeting to order. 3. 4. Motion to approve agenda.o 5. Motion to approve past minutes. 6. If you got to choose your name, what would it be and why?
II. UPDATES		
<ol style="list-style-type: none"> 1. Authorizer 2. Community Presentations 3. Board Training 	Renee Open Open	<ol style="list-style-type: none"> 1. 2022-2023 Updates for the Governance Board (link to folder) <ol style="list-style-type: none"> a. For tonight: 09/08/2022 Updates for the Governance Board 2. 3.
<ol style="list-style-type: none"> 4. NEW <ul style="list-style-type: none"> • general operations • academic achievement • important dates 	Jason	<p>N.E.W. (link to folder)</p> <ol style="list-style-type: none"> 1. Purchasing doc 2. 22/23 Budget Request

<ul style="list-style-type: none"> Monthly Budget Review <p>5. JDAL</p> <ul style="list-style-type: none"> general operations academic achievement important dates Monthly Budget Review 	Jen	<ol style="list-style-type: none"> Update 22/23 Draft Calendar SSP <p>JDAL 2021-23 Updates</p> <ol style="list-style-type: none"> JDAL Grant Purchasing Doc Budget Documents 22/23 JDAL Calendar SSP - TBD
---	-----	---

III. DISCUSSION ITEMS

<ol style="list-style-type: none"> Standardized Assessment Review Referendum update Staff Development Fundraising Quarterly goals <ol style="list-style-type: none"> JDAL NEW 	Jason/Jen	<ol style="list-style-type: none"> What can the board do to help? <ul style="list-style-type: none"> memo from GBAPS for PTO slideshow with voiceover What are the next steps for this? <ul style="list-style-type: none"> JDAL PTO and Grant Covering <p>Grant Opportunities by Content Area Fundraising Opportunities and Contests JDAL Grant Goals JDAL SSP 21-22</p> <ol style="list-style-type: none"> Are there quarterly goals that are being worked on?
--	-----------	--

IV. ACTION ITEMS

1.		
----	--	--

V. FEEDBACK AND REFLECTION

<ol style="list-style-type: none"> Next meeting Attendance Assignments for Next Meeting Exit Ticket 	Theresa Theresa	<ol style="list-style-type: none"> Identify if quorum will be met 10/13/22. 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
--	--	--

COMMITTEES AND MEMBERSHIP

Governance Committee

-

Development Committee

-

Finance Committee

-

Academic Committee

-
-

Executive Committee

- President: Theresa Kaquatosh
- Vice Pres: Reed Welsh
- Secretary: Shirley Zepnick
- Treasurer: Open