

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for October 13, 2022

701 Cherry Street, Green Bay, WI 54301 or **2740 West Mason Street, Green Bay, WI 54307 Room AG240 Door 16**

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

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. Call to Order 2. Introductions 3. Current Agenda 4. Past Minutes 5. 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. If you could appear on any game show, which one would you choose?
II. UPDATES		
<ol style="list-style-type: none"> 1. Authorizer 2. Community Presentations 3. Board Training 4. Grants being considered 	Renee Open Open	<ol style="list-style-type: none"> 1. 2022-2023 Updates for the Governance Board (link to folder) 2. 3. 4.
<ol style="list-style-type: none"> 4. NEW <ul style="list-style-type: none"> • general operations • academic achievement • important dates • Monthly Budget Review 5. JDAL <ul style="list-style-type: none"> • general operations • academic achievement • important dates • Monthly Budget Review 	Jason Jen	N.E.W. (link to folder) <ol style="list-style-type: none"> 1. Purchasing doc 2. 22/23 Budget Request 3. Update 4. 22/23 Draft Calendar 5. SSP JDAL 2021-23 Updates <ol style="list-style-type: none"> 1. JDAL Grant Purchasing Doc 2. Budget Documents 3. 22/23 JDAL Calendar 4. SSP - GBAPS Access Only <ol style="list-style-type: none"> a. JDAL Public "Skinny"

III. DISCUSSION ITEMS		
1. Discuss Board Goal for 22-23 2. Needs Assessment for Schools a. JDAL b. NEW	Theresa	
IV. ACTION ITEMS		
1. Set training plan for board goal 2. Budget Review/Approval a. JDAL b. NEW	Theresa Jen Jason	
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 11/10/22. 2. Review work to be completed for the next meeting.

BOARD MEMBER TERMS		
<i>Expires July 2023</i> <ul style="list-style-type: none"> Robert Euler Theresa Kaquatosh 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"> Reed Welsh Kelly Ropson Marlene Gauthier Anne Barcsz Jennifer Stolpa-Flatt

COMMITTEES AND MEMBERSHIP		
<i>Governance Committee</i>	<i>Development Committee</i>	Finance Committee

<i>Academic Committee</i> <ul style="list-style-type: none"> 	<i>Executive Committee</i> <ul style="list-style-type: none"> President: Theresa Kaquatosh (2023) Vice Pres: Reed Welsh (2023) Secretary: Shirley Zepnick (2024) Treasurer: Open
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