

## Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Minutes for July 14, 2022

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5:30 - 7:00 pm | room 119

<https://meet.google.com/omi-maxm-xip>

*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. Closed Session 2. Call to Order 3. Introductions 4. Current Agenda 5. <a href="#">Past Minutes</a> 6. Question of the Month	Theresa	1. Closed session from 5:30 to 5:40 a. Need to vote on 2 Perspective new board members 2. Call the meeting to order. 3. 4. Motion to approve agenda. 5. Motion to approve past minutes. 6. If you could live anywhere, where would it be?
1. Closed Session a. Shirley made a motion to approve and Reed seconded the motion. All in favor b. Reed made a motion to go into closed session and Shirley seconded that motion. All in favor. c. Reed made a motion to go into open session and Heidi seconded that motion. All in favor d. <b>Reed</b> made a motion to approve the meeting agenda and <b>Bob</b> made a second - All members present were in favor of approving. e. <b>Shirley</b> made a motion to add Marlene and Kelley to the Board. <b>Heidi</b> seconded the motion and all members present were in favor of approving. 2. 5:35 Open meeting 3. Introductions were made 4. <b>Shirley</b> made a motion to approve the prior months meeting minutes and <b>Reed</b> made a second - All members present were in favor of approving. 5. Meeting attendance: <b>Shirley Zepnick, Robert Euler, Theresa Kaquatosh, Heidi Fagre,</b>		

**Reed Welsh, Kelly Ropson, Chris Barszcz, and Marlene Gauthier.** Guests Present (NEW staff): Imaris (Counselor), Katie (Math), Shalee (Various classes)

## II. UPDATES

<ol style="list-style-type: none"> <li>1. Authorizer</li> <li>2. Community Presentations</li> <li>3. Board Training</li> </ol>	<p>Renee Open Open</p>	<ol style="list-style-type: none"> <li>1. Nothing to share at this time</li> <li>2. No presentations</li> <li>3. No Board Trainings</li> </ol>
<ol style="list-style-type: none"> <li>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> </li> <li>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> </li> </ol>	<p>Jason</p> <p>Jen</p>	<p><a href="#">N.E.W.</a> (link to folder)</p> <p><a href="#">JDAL 2021-22 Updates</a></p> <ol style="list-style-type: none"> <li>1.</li> </ol>
<ol style="list-style-type: none"> <li>4. NEW <ul style="list-style-type: none"> <li>• Excited for move - July 22nd</li> <li>• Conference in Atlanta - great learning</li> <li>• School success plan was finalized (see link in NEW updates)</li> <li>• Grant renew process - meetings frequently - no concerns of being approved</li> <li>• 12 students in summer school</li> <li>• Fully staffed/enrolled</li> <li>• Waiting to hear about another grant (Upward Bound)</li> </ul> </li> <li>5. JDAL <ul style="list-style-type: none"> <li>• See Jen's updates</li> <li>• \$6,000 fundraising - to be discussed next month - may be part of grant but will know more next month</li> </ul> </li> </ol>		
III. DISCUSSION ITEMS		
<ol style="list-style-type: none"> <li>1. Review End of Year Success Plan</li> <li>2. Review Grant Progress</li> </ol>	<p>Jason/Jen</p> <p>Jason/Jen</p>	<ol style="list-style-type: none"> <li>1. N.E.W.'s finalized school success plan for 21-22 - <a href="#">SSP</a> <ol style="list-style-type: none"> <li>a. <a href="#">JDAL SSP 21-22</a></li> </ol> </li> <li>2. (see N.E.W. updates)</li> </ol>
<ol style="list-style-type: none"> <li>1. Data not quite where they hoped it would be. Met Literacy but not Math - use this year as a baseline based on uniqueness of past years. Good ideas for this next school year.</li> </ol>		

2. Ongoing process		
IV. ACTION ITEMS		
1. Credit Conversion 2. Enrollment Revocation	Chris Barscz	1. <a href="#">Link to Update</a> 2. <a href="#">Enrollment Revocation</a>
<ul style="list-style-type: none"> <li>Credit Conversion <ul style="list-style-type: none"> <li>Crosswalk of district expectations to have clear understand of student's skills should they leave NEW</li> <li>Will bring final documents to our Board and the District Board - No action at this time.</li> </ul> </li> <li>Revocation Process <a href="#">Revocation Memo 2022-2023</a> <ul style="list-style-type: none"> <li>Big safety concern</li> <li>Get to root for why students are leaving</li> <li>Have students in the school who want to be there</li> <li>Reed made a motion to approve Revocation Process and Shirley seconded the motion. All present were in favor. Motion carried.</li> </ul> </li> </ul>		
V. FEEDBACK AND REFLECTION		
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1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket	Theresa Theresa	1. Identify if quorum will be met 8/11/22 virtually <a href="https://meet.google.com/omi-maxm-xip">https://meet.google.com/omi-maxm-xip</a> 2. Review work to be completed for the next meeting.
<ul style="list-style-type: none"> <li>Quorum present</li> <li>6:30 Kelly made a motion to close the meeting and Bob seconded the motion. All present were in favor. Motion carries.</li> </ul>		

BOARD MEMBER TERMS		
<i>Expires July 2023</i> <ul style="list-style-type: none"> <li>Robert Euler</li> <li>Theresa Kaquat...</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>	<i>Expires July 2025</i> <ul style="list-style-type: none"> <li>Reed Welsh</li> <li>Marlene Gauthier</li> <li>Kelly Ropson</li> </ul>

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