

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Minutes for August 11, 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	
Governance Board Website	Board Members Info
Governance Board Google Folder	NEW Website JDAL Website

AGENDA ITEM	OWNER	NOTES/DETAILS
I. WELCOME AND BUSINESS		
1. Call to Order 2. Current Agenda 3. Past Minutes 4. Question of the Month	Theresa	1. Call the meeting to order. 2. Motion to approve agenda. 3. Motion to approve past minutes. 4.
1. 5:36 Open meeting 2. Shirley made a motion to approve the agenda and Heidi made a second - All members present were in favor of approving. 3. Rebecca made a motion to approve the prior months meeting minutes and Bob made a second - All members present were in favor of approving. 4. Meeting attendance: Shirley Zepnick, Rebecca Fairman, Heidi Fagre, Theresa Kaquatosh, Kelly Ropson, Marlene Gauthier, and Bob Euler. Guests Present Jennifer Flatt		
II. DISCUSSION ITEMS		
1. Work Calendar 2. Board Bylaws 3. Board Policy 4. Board Training 5. Board Assessment 6. Board Recruitment 7. JDAL and NEW Contracts		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

1. Calendars
 - a. Calendar and Goals
 - i. Add referendum
 - ii. Fundraising for travel/event \$6,000
 - iii. Annual budget - move to October
 - iv. Review budget - move to May
 - b. Heidi made a motion to approve the school calendar Kelly made a second. All members present were in favor of approving.
2. Bylaws
 - a. Quorum - majority qualifies for quorum
 - b. May call special meeting if necessary
 - c. Conflict of interest to be completed in February
 - d. No Treasurer - open if anyone interested but GBAPS handles all money
3. Handbook
 - a. Agendas sent out within 24 hours of meeting
 - b. Officer roles and descriptions
 - c. No committees at this time - Look at down the road to identify what needs a committee
 - d. Recruitment process
 - e. Evaluation of board
 - i. Update Handbook (Rebecca, Theresa, and Heidi)
 1. Ask Jen and Jason how we are doing and if there is more we can be doing
 - ii. Add short orientation for new members
4. Board Training - Required
 - a. Fundraising would be good
 - b. Any training is sufficient - WRCCS is free training
5. Board Assessment -
 - a. New form to be considered - would need to be changed in the Handbook
 - i. Rebecca made a motion to update the Board Assessment Tool. Heidi made a second. All members present were in favor of approving.
 - b. Set goals for Board - Needs to be updated in Headrush
 - c. Assessment is used for Grant renewals
6. Recruitment needs
 - a. Could use a couple more people
 - b. Need a numbers/finance person
 - i. This person may be able to help Jen and Jason with the budget
7. Contracts
 - a. NEW
 - i. Up for renewal
 - b. JDAL
 - i. Renewed in 2021

III. FEEDBACK AND REFLECTION

- Could we do a Board walk-through of NEW's area at NWTC and JDAL?

1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket	Theresa Theresa	1. Identify if quorum will be met 9/8/22 virtually 2. Review work to be completed for the next meeting.
1. Quorum will be present for September hybrid meeting (Rebecca will not be present) 2. Many items for next month 3. Shirley made a motion to end the meeting. Bob seconded the motion. All present approved the motion.		

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

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

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