

## Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Minutes for September /, 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                                |  |
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| <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   |         |   |
| <ol style="list-style-type: none"><li>1. Closed Session to discuss and vote in new Board Member @ 5:20</li><li>2. Call to Order</li><li>3. Introductions</li><li>4. Current Agenda</li><li>5. <a href="#">Past Minutes</a></li><li>6. Question of the Month</li></ol>   | Theresa | <ol style="list-style-type: none"><li>1. Jennifer Stolpa Flatt</li><li>2. Call the meeting to order.</li><li>3.</li><li>4. Motion to approve agenda.o</li><li>5. Motion to approve past minutes.</li><li>6. If you got to choose your name, what would it be and why?</li></ol> |
| <ol style="list-style-type: none"><li>1. 5:33 Open meeting</li><li>2. <b>Heidi</b> made a motion to go into closed session and <b>Marlene</b> made the second. All members present were in favor of moving to closed session. In closed session we discussed 2 new board members joining our board.</li><li>3. <b>Reed</b> made a motion to move from closed session to open session and <b>Heidi</b> made the second. All members present were in favor of moving from closed sessions to open session to approve new board members.</li><li>4. <b>Marlene</b> made a motion to approve <b>Anne Barscz</b> and <b>Jennifer Flatt</b> to join the board and <b>Reed</b> made a second. All members present were in favor of the two new board members.</li><li>5. <b>Redd</b> made a motion to approve the agenda and <b>Heidi</b> made a second - All members present were in favor of approving.</li><li>6. <b>Heidi</b> made a motion to approve the prior months meeting minutes and <b>Kelly</b> made a second - All members present were in favor of approving.</li><li>7. Meeting attendance: <b>Anne Barscz, Jennifer Flatt, Reed Welsh, Heidi Fagre, Theresa</b></li></ol> |         |   |

8. Absent from meeting: **Shirley Zepnick, Rebecca Fairman**

## 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<br/>Open<br/>Open</p> | <ol style="list-style-type: none"> <li>1. <a href="#">2022-2023 Updates for the Governance Board</a> (link to folder) <ol style="list-style-type: none"> <li>a. For tonight: <a href="#">09/08/2022 Updates for the Governance Board</a></li> </ol> </li> <li>2.</li> <li>3.</li> </ol>   |
| <ol style="list-style-type: none"> <li>1. 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> <ol style="list-style-type: none"> <li>1. <a href="#">Purchasing doc</a></li> <li>2. <a href="#">22/23 Budget Request</a></li> <li>3. Update</li> <li>4. <a href="#">22/23 Draft Calendar</a></li> <li>5. SSP</li> </ol> <p><a href="#">JDAL 2021-23 Updates</a></p> <ol style="list-style-type: none"> <li>1. <a href="#">JDAL Grant Purchasing Doc</a></li> <li>2. <a href="#">Budget Documents</a></li> <li>3. <a href="#">22/23 JDAL Calendar</a></li> <li>4. SSP - TBD</li> </ol> |
| <ol style="list-style-type: none"> <li>1. Renee shared her updates per the linked documents.</li> <li>2. Jason has had a conversation with Michelle Langenfeld who is looking to tour both schools to review options for alternative education. Fox 11 will be doing a segment on NEW being at TC. There is a combined staff meeting each week with TC staff to talk about what school is doing. Calls are being made to families who are looking for something different.</li> <li>3. No board training has been completed. We need to do 4 plans - 2 people complete 2 training sessions. Browse the options for learning and everyone should pick one area of interest.</li> <li>4. Jason shared his updates per the linked documents.</li> <li>5. Jen shared his updates per the linked documents.</li> </ol> |                                |   |
| <h3>III. DISCUSSION ITEMS</h3>  |                                |   |
| <ul style="list-style-type: none"> <li>• Standardized Assessment Review</li> <li>• Referendum update</li> <li>• Staff Development</li> <li>• Fundraising</li> <li>• Quarterly goals</li> </ul>  | <p>Jason/Jen</p>               | <ol style="list-style-type: none"> <li>1.</li> <li>2. What can the board do to help? <ul style="list-style-type: none"> <li>- <a href="#">memo from GBAPS for PTO</a></li> <li>- <a href="#">slideshow with voiceover</a></li> </ul> </li> <li>3. What are the next steps for this?</li> </ol>  |

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|---|--|---|
| <ul style="list-style-type: none"> <li>○ JDAL</li> <li>○ NEW</li> </ul> |  | <p>- JDAL PTO and Grant Covering</p> <p><a href="#"><u>Grant Opportunities by Content Area</u></a><br/> <a href="#"><u>Fundraising Opportunities and Contests</u></a><br/> <a href="#"><u>JDAL Grant Goals</u></a><br/> <a href="#"><u>JDAL SSP 21-22</u></a></p> <p>4. Are there quarterly goals that are being worked on?</p> |
|---|--|---|

1. School Success plans and standardized assessments are not ready yet to be discussed. They will move forward. Standardized assessment will be moved to January. **CONFIRM Date for SSP review.**
2. Information shared with board regarding the referendum as linked above. Advised if people vote yes the mil rate will go down, if people vote not the mil rate will go down significantly. It is \$96 M Referendum for building updates. Property taxes increased by 8%, but the district didn't have any effect on that.
3. Fundraising has been completed for the staff development - something to consider for future months.
4. Discussion on goals for this year to consider fundraising for both schools.
5. In October we will have updates on Literacy, Math and Engagement and the goals for the new year.

#### IV. ACTION ITEMS

#### V. FEEDBACK AND REFLECTION

|   |                    |   |
|---|--------------------|---|
| 1. Next meeting Attendance<br>2. Assignments for Next Meeting<br>3. Exit Ticket | Theresa<br>Theresa | 1. Identify if quorum will be met 10/13/22.<br>2. Review work to be completed for the next meeting. |
|---|--------------------|---|

1. Quorum will be present for October hybrid meeting
2. Many items for next month
3. **Heidi** made a motion to end the meeting. **Bob** seconded the motion. All present approved the motion. Meeting adjourned at 7:01

| 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   |  |   |
|---|--|---|
| <i>Governance Committee</i> <ul style="list-style-type: none"> <li>•</li> </ul> | <i>Development Committee</i> <ul style="list-style-type: none"> <li>•</li> </ul> | Finance Committee <ul style="list-style-type: none"> <li>•</li> </ul> |

|  |   |
|--|---|
| <i>Academic Committee</i> <ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul> | <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> |
|--|---|