

NEW School of Innovation and John Dewey Academy of Learning
Governance Board Meeting Minutes
Thursday, May 9, 2019 5:00pm
Broadway Offices

Find resources at: <https://sites.google.com/gbaps.org/greenbayareacharterschoolsinc/home>

Attendance: Amanda Garcia, Natasha Chung, Georjeanna Wilson-Doenges, Joanie Swigert, Paula Manley, Colleen Simpson, Becki Swanson, Jason Johnson, Renee Every, Jen Agamaite

Agenda Item	Description	Actions
Welcome		Called to order
Current agenda		Approved
Past minutes		Approved
Updates	<p>Authorizer</p> <ul style="list-style-type: none"> • Jason presented the WRCCS Competencies that are being addressed. They will be inputted into Headrush. The competencies are listed along with whether the competency has been addressed. • Renee discussed addressing the competency “Creates/refines annual monitoring of school success, including monitoring tool/rubric”. A rubric is already in existence for other schools that will be used as an initial template. Charter schools will compare the rubric with their school success plans • Jason and Renee have been working on the Assurance of Readiness in order to ensure that the checklist is done. This remains a work in progress. Assurance of Readiness needs to be presented for a vote in the next meeting. • 2019/2020 NEW Leadership Review was presented as a shared document for governance board information. 	The first reading of the Assurance of Readiness was completed.
	<p>NEW School of Innovation</p> <p>5/9/19 N.E.W. Innovation Update</p> <p>N.E.W. Innovation is working with DPI and GBAPS to ensure that our enrollment policy and procedures are in line with Wisconsin State Charter Law. There are specific state statutes (118.40 3g 1, g2 a+b, #3, #4) that we are working through in regards to students who receive special education services and the process to review Individual Education Plans. Renee and I will be able to provide a more detailed update at the Governance Board meeting.</p> <p>We have 60+ applications for grades 7-9 and are continuing to accept in district students through the administrative transfer process. We will not be able to accept out of district students until after July 1 using the states Alternative open enrollment process.</p> <p>The date for our visit to Clark Street Community School has been changed. Our mentor school is a finalist for recognition as a School of Opportunity and had a sight visit that day. I will be</p>	

	<p>sending out a communication with the new date shortly. I will be attending the 2019 Spring Conference of Northeast Wisconsin Alternative Programs in Appleton on 5/7/19. In addition I will be presenting to the Superintendent's parent advisory group on 5/9/19. Racine Unified School district alternative education director will make a visit on 5/8/19 to the Academy.</p> <p>Work continues with district and statewide partners to identify our professional development opportunities for staff as well as Governance Board members for this upcoming summer. Please see the link below for a descriptor and tentative timeline for delivery. I will be sending invites to specific trainings that I think having governance council participation would be a very good thing. We must have a board member attend the WRCCS and DPI conference August 6th-7th in Wausau.</p> <p>Staffing for N.E.W. continues, Eric Syler was board approved on April 25th. We have two teachers and our School Counselor on the 5/6/19 agenda for board approval. We have reopened our job posting for teachers at N.E.W. Innovation with a focus for Math and Science. We are still waiting for the timeline to open for our Student Learning Advocates and Paraprofessional positions.</p> <p>Building updates-Flooring should be installed by next Friday. Jen and I are working on a series of open house events for the opening of the school building. We will be scheduling a time for students/parents as well as an invitation event to our neighbors and local business. We are working with Jeff Mirkes on identifying a date that does not conflict with the Downtown events. We will also be hosting a formal open house in December right before the enrollment window opens.</p> <p>N.E.W. staff will be participating in a walking tour of our neighborhood with Jeff Mirkes of Old Downtown on the afternoon of August 5th at 1:00pm. As soon as the time and location are solidified I will be sending out an invite to the Governance Council. It would be great if we could have at least one member join us.</p>	
	<p>JDAL JDAL –May 9, 2019 Update</p> <ul style="list-style-type: none"> • Nothing new to add to update in past two weeks. • Reminder of graduation June 6, 2019 at Backstage at the Meyer. Please let Jen know if you plan to attend. • Jen just completed 4 days of Trauma Informed Care – Train the trainer. 	
	<p>Community presentations about our schools</p> <ul style="list-style-type: none"> • Jason presented information about the NEW School for Innovation Superintendent's parent advisory group on 5/8/19. 	
	<p>Board Training</p> <ul style="list-style-type: none"> • Goal: Each board member completes one board training segment (BuzzFeed) by the next meeting (5/23). 	
	Building update	

	<p>Carpet is in. Floor is almost done. Handicap access will be moved to the front of the building. Washer and Dryer were purchased. Jason and Jen will be visiting the site on 5/10/19.</p> <p>All exterior doors had to be replaced on the building.</p>	
Next meeting attendance	Natasha and Renee will not be present on 5/23/19.	Check calendars
Partnership Updates	<p>Jason discussed Career Technology Pathway funding. It was thought that the district would fund the partnership with NWTC. Funding for year one for partnership with NWTC, but not necessarily for future years. The current goal is to identify bridge funding and community partners which includes exploring grant possibilities for bridge funding until community partners can be identified.</p>	
Past meeting evaluation results	Renee presented the past meeting evaluation results.	

Action Items	Recommended Motion	Discussion	Action
Budget Vote of Approval	To approve budget as presented	<p>The budget was disseminated in the last meeting. Paula presented a question about the passenger van quote being too low, in terms of the money allotted. This was the quote given at the start of the grant. Becki asked about whether money being allotted to Office of the Principal. It was clarified that funds are allotted using another funding source. Renee reported that each year the amount changes given the different number of kids enrolled in the school.</p>	The budget was approved unanimously.

Discussion Items	Group Discussion	Who
Beyond Diversity I training/ attendance	<ul style="list-style-type: none"> • Beyond Diversity Training August 20 and 21st. • Equity and Social Justice August 13th and 14th • Invites were sent out via Google Calendar 	Jason
Enrollment Process update	<p>Jason has consulted with the district lawyer and DPI concerning the enrollment process. NEW School of Innovation will create their own procedure that and the enrollment process will be presented to by the governance board once all potentially prohibitive language has been removed.</p>	Jason
Governance board recruitment	<p>Discussion about the process for new board members. Paula explained the process she was familiar with. This process was favored by the governance board. Jason has three names of</p>	Jason and Paula

	<p>possible new board members. Paula will meet with Jason and new potential members.</p> <p>Each board officer work on their job description for next meeting. Amanda will write a general board member job description. These will help for clarity as new board members are introduced.</p>	
Staff Update	<ul style="list-style-type: none"> • Jason updated the board about several new hires. He is still hiring for 2 positions. • Jenn reported that the LTE position was put in as permanent position. 	Jen and Jason
Board attendance at NEW School kickoff	August 5 th is the kickoff to the school year. Jason would like a couple of board members in the morning (7:45 to noon) and at least one board member in the afternoon (1-3). Paula will attend in the morning and Becki will attend in the afternoon. Additional governance board members are welcome.	Jason
Report on GBAPS School Board Meeting	Jen Agamaite presented the update to the GBAPS School Board on 5/6/19. Several governance board members were in attendance. Dr. Langenfeld suggested that JDAL might acquire a new staff member. Renee explained the process that JDAL might go through to acquire a new teacher. Jen discussed needing a K-8 certified teacher to assist with middle school students.	Jen

Presentation Topic		Who
General Discussion question: Thinking back to your high school experience, what would have made your experience better?	<p>Group suggestions:</p> <ul style="list-style-type: none"> • the ability to test out of things that we already know • girls being encouraged to take science and to be able to • participate in a wider range of sports • open enrollment • smaller classes • access to scholarship information • openness to cultural awareness • more academic challenge • better college preparedness • encouragement for participation in TRIO or Upward Bound • extra-curricular programming 	Paula