Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for February 10, 2022 701 Cherry Street, Green Bay, WI 54301 Second Thursday of each Month | 5:30 - 7:00 pm | room 221 All meetings held virtually during COVID-19. Link to meet

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		
 Call to Order Introductions Current Agenda <u>Past Minutes</u> Question of the Month 	Theresa	 Call the meeting to order. 2. 3. Motion to approve agenda. 4. Motion to approve past minutes. 5. What is one of your hidden talents?
II. UPDATES		
 Authorizer Community Presentations Board Training 	Renee Open Open	 <u>Authorizer Updates</u> (link to folder) •
 4. NEW general operations academic achievement important dates Monthly Budget Review 	Jason	N.E.W. (link to folder) 1. Purchasing doc 2. Update
 5. JDAL general operations academic achievement important dates Monthly Budget Review 	Jen	JDAL 2021-22 Updates
III. DISCUSSION ITEMS		

 Conflict of Interest Annual Update Annual Review of the 	Theresa	Conflict of Interest Form - Please return to Theresa via email by March 1st.	
Bylaws	Theresa	<u>Bylaws</u>	
 Onboarding Packet Review Review Preliminary 	Theresa	Onboarding Packet	
2022-2023 Budget a. JDAL b. NEW	Jen Jason		
IV. ACTION ITEMS			
1.			
V. FEEDBACK AND REFLECTION			
 Next meeting Attendance Assignments for Next Meeting Exit Ticket 	Theresa Theresa	 Identify if quorum will be met. Review work to be completed for the next meeting. 	

BOARD MEMBER TERMS				
Expires July 2022Colleen SimpsonReed Welsh	Expires July 2023 Georjeanna Wilson-Doenges Robert Euler Theresa Kaquatosh Rebecca Fairman	Expires July 2024 • Shirley Zepnick • Heidi Fagre		

COMMITTEES AND MEMBERSHIP		
Governance Committee	Development Committee	Finance Committee
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Academic Committee	Executive Committee
Colleen Simpson	 President: Theresa Kaquatosh
 Georjeanna Wilson-Doenges 	 Vice Pres: Reed Welsh
•	Secretary: Shirley Zepnick
	Treasurer: Open