

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for August 12, 2021

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5 - 6:30 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		
<ol style="list-style-type: none"> 1. Call to Order 2. Current Agenda 3. Past Minutes 4. Question of the Month 	Theresa	<ol style="list-style-type: none"> 1. Call the meeting to order. 2. Motion to approve agenda. 3. Motion to approve past minutes. 4.
II. DISCUSSION ITEMS		
<ol style="list-style-type: none"> 1. Work Calendar 2. Board Bylaws 3. Board Policy 4. Board Training 5. Board Assessment 6. Board Commitments 7. Board Recruitment 8. JDAL and NEW Contracts 		<ol style="list-style-type: none"> 1. School District Calendar 20-21 Calendar and Goals 2021-2022 GB Calendar 2. Bylaws 3. Handbook Policies 4. Board Assessment Responses 5. Training Competencies 6. Open Positions - Treasurer 7. Recruitment Needs 8. NEW Contract JDAL Contract
III. FEEDBACK AND REFLECTION		
<ol style="list-style-type: none"> 1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket 	Theresa Theresa	<ol style="list-style-type: none"> 1. Identify if quorum will be met. 2. Review work to be completed for the next meeting.

BOARD MEMBER TERMS		
<i>Expires July 2022</i> <ul style="list-style-type: none"> • Colleen Simpson • Reed Welsh 	<i>Expires July 2023</i> <ul style="list-style-type: none"> • Georjeanna Wilson-Doenges • Robert Euler • Theresa Kaquatosh • Rebecca Rockhill 	<i>Expires July 2024</i> <ul style="list-style-type: none"> • Shirley Zepnick

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"> • Colleen Simpson • Georjeanna Wilson-Doenges • 	<i>Executive Committee</i> <ul style="list-style-type: none"> • President: Theresa Kaquatosh • Vice Pres: Reed Welsh • Secretary: Shirley Zepnick • Treasurer: Open
---	--