

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for **May 9, 2024 @ 5:30pm**

N.E.W. School of Innovation

Second Thursday of each Month | 5:30 pm -7:00 pm

Meetings Both in person and available virtual-Google Meet using this link: [Meeting Invite](#)

Members of the public are welcome to attend and will have an opportunity to address the board.

Mission:

The Governance Board for NEW School of Innovation and John Dewey Academy of Learning is committed to ensure that the schools operate efficiently, effectively, and in accordance with the charter, mission, vision, values, and goals of the schools, putting students at the center of all decisions.

Vision:

Forming a foundation for the sustained health and growth of our charter schools.

IMPORTANT LINKS	
	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. Introductions 3. Current Agenda 4. ☐ Board Agendas a... 5. Question of the Month	Theresa	1. Call the meeting to order. 2. Introductions 3. Motion to approve agenda. 4. Motion to approve past minutes. 5. What would your entrance song be as you go on stage?
II. UPDATES		
1. Community Presentations 2. Board Training 3. Grants being considered	Open Open	1.
4. NEW - general operations - academic achievement	Jason/Chris	4. N.E.W. (link to folder) 1.

• important dates • Monthly Budget Review • Enrollment Numbers		
5. JDAL • general operations • academic achievement • important dates • Monthly Budget Review • Enrollment Numbers	Jen	5. JDAL 2021-24 Updates

III. DISCUSSION ITEMS		
1. Board Goal Review 2. Administrative Review (Closed Session) 3. Add New Board Members if any 4. Review Preliminary Budget for Next Year		
IV. ACTION ITEMS		
V. FEEDBACK AND REFLECTION		
1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket	Theresa Theresa	1. Identify if quorum will be met for June 13th 2. Review work to be completed for the next meeting.

BOARD MEMBER TERMS		
<i>Expires July 2024</i> • Shirley Zepnick • Heidi Fagre	<i>Expires July 2025</i> • Kelly Ropson • Marlene Gauthier • Ann Barszcz • Jennifer Flatt	<i>Expires July 2026</i> • Theresa Kaquatosh

COMMITTEES AND MEMBERSHIP		
<i>Governance Committee</i>	<i>Development Committee</i>	Finance Committee

<i>Academic Committee</i> •	<i>Executive Committee</i> • President: Theresa Kaquatosh (2026) • Vice Pres: Heidi Fagre (2024) • Secretary: Shirley Zepnick (2024) • Treasurer: Open
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