

# Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for November 11, 2021

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	
<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. Call to Order</li> <li>2. Introductions</li> <li>3. Current Agenda</li> <li>4. <a href="#">Past Minutes</a></li> <li>5. Question of the Month</li> </ol>	Theresa	<ol style="list-style-type: none"> <li>1. Call the meeting to order.</li> <li>2. Nick Pretasky</li> <li>3. Motion to approve agenda.</li> <li>4. Motion to approve past minutes.</li> <li>5. What is your favorite season and why?</li> </ol>
II. UPDATES		
<ol style="list-style-type: none"> <li>1. Authorizer</li> <li>2. Community Presentations</li> <li>3. Board Training</li> </ol>	Renee Open Open	<ul style="list-style-type: none"> <li>• <a href="#">11/11/2021 Updates for the Governance Board</a></li> <li>•</li> <li>• Community Engagement report and discussion</li> </ul>
<ol style="list-style-type: none"> <li>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> </ol>	Jason	<a href="#">N.E.W.</a> (link to folder)
<ol style="list-style-type: none"> <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>	Jen	<a href="#">JDAL 2021-22 Updates</a>

III. DISCUSSION ITEMS		
1. WRCCS Presentation 2. Board Goal Discussion/Review	Nick Theresa	
IV. ACTION ITEMS		
1. Authorizer Report 2. NEW Contract Language Change 3. Week of Thanksgiving Learning PLan	Jen Jason Jason	1. Approval needed 2. NEW Enrollment Grade Caps - Approval may be needed
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. 2. Review work to be completed for the next meeting.

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

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

<i>Academic Committee</i> <ul style="list-style-type: none"> <li>Colleen Simpson</li> <li>Georjeanna Wilson-Doenges</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>
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