

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Minutes for October 14, 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	
Governance Board Website	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. Past Minutes 5. Question of the Month	Theresa	1. Call the meeting to order. 2. **Next meeting Nick Pretasky will be attending our meeting. 3. Motion to approve agenda. 4. Motion to approve past minutes. 5. If you were invisible for a day, what would you do?
<ul style="list-style-type: none">Meeting started at 5:31Meeting attendance: Theresa Kaquatosh, Jason Johnson, Renee Every, Robert Euler, Shirley Zepnick. Reed Welsh, and Heidi FagreColleen made a motion to approve the agenda for today's meeting and Heidi made a second - All members present were in favor of approving the agenda for today's meeting. Motion carried.Bob made a motion to approve the minutes from the September 11th meeting and Heidi made a second - All members present were in favor of approving the agenda for today's meeting.Members shared their answers to the question of the month.		
II. UPDATES		
1. Authorizer 2. Community Presentations 3. Board Training	Renee Open Open	<ul style="list-style-type: none">Ongoing Assignment - Complete Governance Board Community Engagement To report out at November meeting

4. NEW <ul style="list-style-type: none"> • general operations • academic achievement • important dates • Monthly Budget Review 	Jason	N.E.W. (link to folder)
5. JDAL <ul style="list-style-type: none"> • general operations • academic achievement • important dates • Monthly Budget Review 	Jen	JDAL 2021-22 Updates
1. Authorizer - Renee <ol style="list-style-type: none"> Looking to share information from WRCCS conference Date extended for Final Claim Jen has audit coming up Jason will need to present to school board due to 4th year 2 portable classrooms may be purchased for JDAL and 1 for NEW (12 week wait) Good and bad that bursting at seams - will this be an issue with the parking lot? Does help that seniors are at NWTC. Reached out to the Superintendent to see if we can get space at the grocery store or parking lot across the street. Once purchased, facilities will come out to assess. Competencies - share monthly Working with Vicki and Steve to complete Authorizer Needs assessment - will need additional information from the Board Quickstart Monitoring Guide is also being read to ensure the authorizer does what they should. Has done most learning hands-on with Jen and Jason but needs to know what to do to be able to train the next authorizer 2. No presentations 3. No Board Trainings 4. NEW <ol style="list-style-type: none"> Dealing with COVID - +50% close contact, operating with low staff due to staff being out. Talked with nurse on how to offset some things. Space - may have to adjust enrollment and lottery policies within next month or so - will have to go through board in - may be unable to accept any seniors at Cherry St building 53 kids on waitlist (high skills with needs in other ways) - high demand, 70 seniors on waitlist - word of mouth is helping to bring students to NEW - no ability to go into schools at this time. 7-11 grades finalize Star testing - scores are up Accuplacer for NWTC showed lots of students with high scores - did not have to deny anyone entry Orientation energy was amazing at orientation, Colleen thinks this is just the first step and need to consider growth State wide competency based education to be shared with WRCCS with Jen 		

<p>h. Piloting work-based program up to 20 students (academy) 4 area businesses where students will go to school/work part-time. Companies are very excited to have these students. Will also be able to participate in dual credit a little later.</p> <p>5. Jen</p> <p>a. Update shared via email</p> <p>b. Online expansion - helping students to acclimate to program - How is this happening? Have had an online program but it was small. Will be working on creating a project based curriculum. Working with other schools across the state.</p> <p>c. Because space is an issue had to work with district for rooms to take finals</p>		
III. DISCUSSION ITEMS		
<p>1. Review Standardized Assessment results for 2020-2021</p> <p>2. Review school progress on quarterly goals</p> <p>3. Carryover Budget review</p> <p>4. Review school enrollment</p> <p>5. JDAL Monitoring Visit from DPI</p>	<p>Jen</p> <p>Jen</p> <p>Jen</p> <p>Jen/Jason</p>	<p>1. JDAL</p> <p>2. JDAL- still taking STAR</p> <p>3. How much are we carrying over from the prior year? Have we filed the necessary paperwork due 10/15/21?</p> <p>4. JDAL: 96 PBL/114 online</p> <p>a. will be adding 11 from online waitlist</p> <p>NEW:115 7-11, 165 Academy</p> <p>5. DPI Monitoring Visit: Nov 11</p> <p>a. needs 4-5 people for 1 hour. Possibly 10:45 - 11:45??</p>
<p>1. JDAL</p> <p>a. Jen has been using Authorizer report for information. Due to COVID most students did not take Spring Star testing so not much data to work with. Starting from scratch - work to do. 13 ACT Aspire test takers did well but so few took it to have enough data. Excited to see growth. Every 5 years a review is held to get a big picture to understand what is going well and other needs.</p> <p>2. Delayed due to Star - Not a good time to discuss - push to November</p> <p>3. Jen does not have carryover budget</p> <p>4. JDAL Goal 125 online - will add students from waitlist - 96 PBL NEW - 156 official enrollment but will get back to 165</p> <p>5. November 11, 2021 DPI looking to speak with Board members virtually - need 4-5 members. 1045-1145 Heidi, Theresa, Shirley, Reed, Colleen (potential) - Jen will send link and instructions</p>		

IV. ACTION ITEMS		
1. Approve JDAL Grant Budget. 2. Approve NEW Grant Budget	Jen Jason	JDAL Budget 2021-22 DRAFT
1. Due tomorrow - 5 year budget document to make sure amounts are accurate - in 3rd year - and that years 3 - 5 equal amount requested. \$20k earmarked for conferences to learn what's working well for other districts doing online. \$70K non-capital budget - modular desks for online instructors, middle school materials, lockers, portables. a. Shirley approved and Reed seconded - All in favor motion carried 2. \$137k rollover - shipping dates went over (collaboration tables) and professional development conference in February with 4-5 staff to present. Spreadsheet will be used for what was purchased. a. Shirley approved and Colleen seconded - All in favor motion carried		
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.
1. Next meeting is November 11th at 5:30pm 2. Complete Governance Board Community Engagement Learning through WRCCS 3. Heidi motioned to adjourn the meeting and Bob seconded the motion. Motion carried. 6:35pm		

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 Fairman 	<i>Expires July 2024</i> <ul style="list-style-type: none"> Shirley Zepnick Heidi Fagre

COMMITTEES AND MEMBERSHIP		
<i>Governance Committee</i> <ul style="list-style-type: none"> 	<i>Development Committee</i> <ul style="list-style-type: none"> 	<i>Finance Committee</i> <ul style="list-style-type: none">

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