

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for July 14, 2022

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5:30 - 7:00 pm | room 119

During June, July and August 2022 we will meet via Zoom using this link:

<https://meet.google.com/omi-maxm-xip>

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. Closed Session 2. Call to Order 3. Introductions 4. Current Agenda 5. Past Minutes 6. Question of the Month 	Theresa	<ol style="list-style-type: none"> 1. Closed session from 5:30 to 5:40 <ol style="list-style-type: none"> a. Need to vote on 2 Perspective new board members 2. Call the meeting to order. 3. 4. Motion to approve agenda. 5. Motion to approve past minutes. 6. If you could live anywhere, where would it be?
II. UPDATES		
<ol style="list-style-type: none"> 1. Authorizer 2. Community Presentations 3. Board Training 	Renee Open Open	<ol style="list-style-type: none"> 1. NoAuthorizer update this month 2. 3.
<ol style="list-style-type: none"> 4. NEW <ul style="list-style-type: none"> • general operations • academic achievement • important dates • Monthly Budget Review 	Jason	<p>N.E.W. (link to folder)</p> <ol style="list-style-type: none"> 1. Purchasing doc 2. 22/23 Budget Request 3. Update 4. 22/23 Draft Calendar

<p>5. JDAL</p> <ul style="list-style-type: none"> • general operations • academic achievement • important dates • Monthly Budget Review 	Jen	<p>JDAL 2021-22 Updates</p> <ol style="list-style-type: none"> 1. JDAL Grant Purchasing Doc 2. Budget Documents
III. DISCUSSION ITEMS		
<ol style="list-style-type: none"> 1. Review End of Year Success Plan 2. Review Grant Progress 	<p>Jason/Jen</p> <p>Jason/Jen</p>	<ol style="list-style-type: none"> 1. N.E.W.'s finalized school success plan for 21-22 - SSP 2. (see N.E.W. updates)
IV. ACTION ITEMS		
<ol style="list-style-type: none"> 1. Credit Conversion 2. Enrollment Revocation 	Chris Barszcz	<ol style="list-style-type: none"> 1. Link to Update 2. Enrollment Revocation
V. FEEDBACK AND REFLECTION		
<ol style="list-style-type: none"> 1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket 	<p>Theresa</p> <p>Theresa</p>	<ol style="list-style-type: none"> 1. Identify if quorum will be met 7/14/22. 2. Review work to be completed for the next meeting.

BOARD MEMBER TERMS		
<p><i>Expires July 2023</i></p> <ul style="list-style-type: none"> • Robert Euler • Theresa Kaquat... • Rebecca Fairman 	<p><i>Expires July 2024</i></p> <ul style="list-style-type: none"> • Shirley Zepnick • Heidi Fagre 	<p><i>Expires July 2025</i></p> <ul style="list-style-type: none"> • Reed Welsh

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

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