

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for September 10, 2020

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5 - 7 pm | room 221

All meetings held virtually during COVID-19. [Link to Meeting](#)

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. Introductions 3. Current Agenda 4. Past Minutes 5. Question of the Month 	Theresa	<ol style="list-style-type: none"> 1. Call the meeting to order. 2. 3. Motion to approve agenda. 4. Motion to approve past minutes. 5. If you could know the absolute and total truth to one question, what question would you ask?
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. 2. 3.
<ol style="list-style-type: none"> 4. NEW <ul style="list-style-type: none"> ● general operations ● financial ● academic achievement ● important dates 5. JDAL <ul style="list-style-type: none"> ● general operations ● financial ● academic achievement ● important dates 	Jason Jen	N.E.W. (link to folder) JDAL

III. DISCUSSION ITEMS		
1. DPI Virtual Visit 2. Board Trainings 3. Board Vacancy	Jason Jen Theresa	1. 2. 3.
IV. ACTION ITEMS		
1. Review/Approve GB Calendar for 2020-2021 2. Action plan for areas of improvement needed	Theresa	1. 2.
III. 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 2021</i> <ul style="list-style-type: none"> • Kim Pahlow • Joannie Swigert 	<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 • Emily McGuire • Rebecca Rockhill

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"> • Kim Pahlow

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