

## Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for June 10, 2021

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5 - 6:30 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. Closed Session</li> <li>3. Introductions</li> <li>4. Current Agenda</li> <li>5. Past Minutes</li> <li>6. Question of the Month</li> </ol>	Theresa	<ol style="list-style-type: none"> <li>1. Call the meeting to order.</li> <li>2. Voting in new board members</li> <li>3.</li> <li>4. Motion to approve agenda.</li> <li>5. Motion to approve past minutes.</li> <li>6. What is one thing you want to be remembered for in life?</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	<ol style="list-style-type: none"> <li>1. (Renee will not be present for the June meeting)</li> <li>2.</li> <li>3. WRCCS Conference</li> </ol>
<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> <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>	Jason          Jen	<a href="#">N.E.W.</a> (link to folder) <a href="#">5/13/21</a>          <a href="#">JDAL</a>

III. DISCUSSION ITEMS		
1. Board Assessment questionnaire 2. Board Goal Review 3. Review Sustainability Contract	Theresa	1. <a href="#">Board Assessment Questionnaire</a> Please complete by end of May 2. <a href="#">Board Goal</a>
IV. ACTION ITEMS		
1.	Jason	1.
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 2021</i> <ul style="list-style-type: none"> <li>Kim Pahlow</li> <li>Joannie Swigert</li> </ul>	<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 Rockhill</li> </ul>	<i>Expires July 2024</i> <ul style="list-style-type: none"> <li>Shirley Zepnick</li> </ul>

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

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