



<ul style="list-style-type: none"> <li>● academic achievement</li> <li>● important dates</li> <li>● Budget Review</li> </ul>		
<p>III. DISCUSSION ITEMS</p>		
<ol style="list-style-type: none"> <li>1. Review By-laws and policy</li> <li>2. Conflict of Interest</li> <li>3. JDAL Charter Contract Review</li> <li>4. NEW Charter Contract Review</li> </ol>	<p>Theresa</p> <p>Theresa Jen</p> <p>Jason</p>	<ol style="list-style-type: none"> <li>1. <a href="#">By-laws</a></li> <li>2. <a href="#">Conflict of Interest Policy and Acknowledgement</a></li> <li>3. JDAL Contract Changes</li> <li>4. <a href="#">N.E.W. Contract</a> <ol style="list-style-type: none"> <li>a. The legal entity name of the charter governing board listed in the contract is “Northeast Wisconsin School of Innovation” but the true legal entity name is <b>Green Bay Area Charter Schools</b>. This will either require a contract amendment or an amendment with DFI to bring these two into unison.</li> <li>b. Lottery policy for siblings</li> </ol> </li> </ol>
<p>IV. ACTION ITEMS</p>		
<ol style="list-style-type: none"> <li>1. Training Plan to move forward on the marketing plan for each school</li> <li>2. JDAL and NEW Budgets -</li> <li>3. Allowable costs document review</li> </ol>	<p>Jason/Jen</p>	<ol style="list-style-type: none"> <li>1. <a href="#">JDAL Marketing/Social Media Plan JDAL Marketing Folder Governance Plan #1: Marketing</a></li> <li>2. Recommendation to Approve Budgets and Grant Purchases for JDAL and N.E.W.</li> <li>3. Review the allowable <a href="#">costs of grant purchases</a>.</li> </ol>

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.
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**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>
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## COMMITTEES AND MEMBERSHIP

### *Governance Committee*

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### *Development Committee*

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### Finance Committee

- Kim Pahlow

### *Academic Committee*

- Colleen Simpson
- Georjeanna Wilson-Doenges
- Joannie Swigert

### *Executive Committee*

- President: Theresa Kaquatosh
- Vice Pres: Reed Welsh
- Secretary: (Open)
- Treasurer: Kim Pahlow