Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for November 12, 2020 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 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		
 Call to Order Introductions Current Agenda Past Minutes Question of the Month 	Theresa	 Call the meeting to order. Motion to approve agenda. Motion to approve past minutes. Which historical figure would you like to be?
II. UPDATES		
 Authorizer Community Presentations Board Training 	Renee Open Open	1. 2. 3.
4. NEW general operations financial academic achievement important dates 5. JDAL general operations financial academic achievement important dates	Jason Jen	N.E.W. (link to folder) JDAL
III. DISCUSSION ITEMS		

 NEW School Success Plan JDAL School Success Plan NEW Budget Review JDAL Budget Review 	Jason Jen Jason Jen	 1. 2. 3. 4.
IV. ACTION ITEMS		
1. Board Goal for 2020-2021	Theresa	1.
III. FEEDBACK AND REFLECTION		
Next meeting Attendance Assignments for Next Meeting Exit Ticket	Theresa Theresa	 Identify if quorum will be met. Review work to be completed for the next meeting.

BOARD MEMBER TERMS		
Expires July 2021 • Kim Pahlow • Joannie Swigert	Expires July 2022 Colleen Simpson Reed Welsh	 Expires July 2023 Georjeanna Wilson-Doenges Robert Euler Theresa Kaquatosh Rebecca Rockhill

COMMITTEES AND MEMBERSHIP		
Governance Committee •	Development Committee •	Finance Committee • Kim Pahlow

Academic Committee	Executive Committee	
Colleen Simpson	 President: Theresa Kaquatosh 	
 Georjeanna Wilson-Doenges 	 Vice Pres: Reed Welsh 	
 Joannie Swigert 	 Secretary: (Open) 	
-	Treasurer: Kim Pahlow	