

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for March 11, 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	
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. What is one fact about yourself that you don't usually share with others?
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. Authorizer Update - not present for March meeting 2. 3.
<ol style="list-style-type: none"> 4. NEW <ul style="list-style-type: none"> • general operations • financial • academic achievement • important dates • Monthly Budget Review 5. JDAL <ul style="list-style-type: none"> • general operations • financial • academic achievement • important dates 	Jason Jen	N.E.W. (link to folder) JDAL

<ul style="list-style-type: none"> Monthly Budget Review 		
III. DISCUSSION ITEMS		
<ol style="list-style-type: none"> Board Assessment questionnaire Board member term commitment reviews 	<p>Theresa</p> <p>Theresa</p>	<ol style="list-style-type: none"> Board Assessment Questionnaire Please complete by end of April Two board member terms are up in June
IV. ACTION ITEMS		
<ol style="list-style-type: none"> Secretary Nominations - Shirley Zepnick Training Plan to move forward on the marketing plan for each school JDAL Charter Contract Review 	<p>Theresa Kaquatosh</p> <p>Jason/Jen</p> <p>Jen</p>	<ol style="list-style-type: none"> Motion to approve appointment and discussion JDAL Marketing/Social Media Plan JDAL Marketing Folder Governance Plan #1: Marketing Review/Approve JDAL Contract
V. FEEDBACK AND REFLECTION		
<ol style="list-style-type: none"> Next meeting Attendance Assignments for Next Meeting Exit Ticket 	<p>Theresa</p> <p>Theresa</p>	<ol style="list-style-type: none"> Identify if quorum will be met. 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 Rebecca Rockhill 	<i>Expires July 2024</i> <ul style="list-style-type: none"> Shirley Zepnick

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
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<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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