

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for June 11, 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		
<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. Prospective members 3. Motion to approve agenda. 4. Motion to approve past minutes. 5. If you had 30 minutes of uninterrupted time, what would you spend it doing?
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. Open forum for the 6/1 School Board Meeting 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. ACTION ITEMS		
IV. DISCUSSION ITEMS		
<ol style="list-style-type: none"> School Success Plan Review for JDAL/NEW Elections - Secretary Committee Positions 	<p>Jen/Jason</p> <p>Theresa Theresa</p>	<ol style="list-style-type: none"> link to NEW SSP link to JDAL SSP New board positions effective 7/1
V. PRESENTATIONS		
VI. 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 2020</i> <ul style="list-style-type: none"> Becki Swanson Natasha Chung Georjeanna Wilson-Doenges 	<i>Expires July 2021</i> <ul style="list-style-type: none"> Kim Pahlow Amanda Garcia Joannie Swigert 	<i>Expires July 2022</i> <ul style="list-style-type: none"> Paula Manley Colleen Simpson Reed Welsh 	<i>Expires July 2023</i> <ul style="list-style-type: none"> Theresa Kaquatosh Emily McGuire

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

<i>Academic Committee</i> <ul style="list-style-type: none"> Colleen Simpson Georjeanna Wilson-Doenges Natasha Chung Joannie Swigert 	<i>Executive Committee</i> <ul style="list-style-type: none"> President: Theresa Kaquatosh Vice Pres: Becki Swanson Secretary: Natasha Chung Treasurer: Kim Pahlow
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