

NEW School of Innovation and John Dewey Academy of Learning
Governance Board Meeting
Thursday ___ September 12, 2019 _____ 5:00pm
701 Cherry Street, room 202

Agenda Item	Description	Actions needed	Who
Welcome		Call to order	Paula
Current agenda		Motion to approve	Paula
Past minutes		Motion to approve	Paula
Question to discuss:			
Updates	Authorizer		Renee / Vicki
	NEW School of Innovation		Jason
	JDAL		Jen
	Community presentations about our schools		Group
	Board Training		Governance Committee
	Building update		Jason
Financial updates	JDAL NEW		
Academic Achievement	JDAL NEW		
Next meeting attendance		Check calendars	Paula
Partnership Updates		Group reports	Paula
Past meeting evaluation results		review	Renee

Action Items	Recommended Motion	Motion to approve or not - vote	Who
none			Motion made by Motion seconded by

Discussion Items		Group Discussion	Who
Strategic Plan for Retreat	see attached		Paula
Handbook	see attached		Paula
Fundraiser Event for JDAL: April 2, 2019			Jen
JDAL Enrollment Needs			Jen

Presentation Topic		Action needed	Who

Review Assignments for next meeting - _____

- 1.
- 2.
- 3.
- 4.

Motion to adjourn meeting

Board member terms

Term expires July 2020

Becki Swanson
Natasha Chung
Georjeanna Wilson-Doenges

Term expires July 2021

Kim Pahlow
Amanda Garcia
Joannie Swigert

Term expires July 2022

Paula Manley
Colleen Simpson

Committees and membership

Governance Committee

Becki
Amanda

Academic

Colleen
Georjeanna
Natasha
Joanie

Finance

Kim

Executive Committee

President	Paula
VP	Becki
Sec	Natasha
Treasurer	Kim

Development Committee