

NEW School of Innovation and John Dewey Academy of Learning
Governance Board Meeting
Thursday, May 9, 2019 5:00pm
Broadway Offices

Find resources at: <https://sites.google.com/gbaps.org/greenbayareacharterschoolsinc/home>

Agenda Item	Description	Actions needed	Who
Welcome		Call to order	Paula
Current agenda		Motion to approve	Paula
Past minutes		Motion to approve	Paula
Speaker			
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
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
Budget Vote of Approval	To approve budget as presented		Motion made by Motion seconded by
			Motion made by Motion seconded by
			Motion made by Motion seconded by

Discussion Items		Group Discussion	Who
Beyond Diversity I training attendance			Jason
Enrollment Process update			Jason
Governance board recruitment			Jason
Staff Update			
<ul style="list-style-type: none"> NEW <u>WCSP Assurances of Readiness May 2019</u> 			Renee
NEW - 2019-2020 Leadership Team Review: <u>School Success Plan Process Rubric</u>			Renee

N.E.W. School of Innovation Copy of Appendix B-Opening Check			Renee
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Presentation Topic		Action needed	Who

Review Assignments for next meeting - __ May , 2019 _____

- 1.
- 2.
- 3.

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
- Collen Simpson
- Rashad Cobb

Committees and membership

Governance Committee

- Becki
- Rashad
- Amanda

Academic

- Colleen

Georjeanna

Natasha

Joanie

Finance

Kim

Executive Committee

President Paula

VP Becki

Sec Natasha

Treasurer Kim

Development Committee