

NEW School of Innovation and John Dewey Academy of Learning
Governance Board Meeting
Thursday, May 23, 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: What is something you want to do next year that you have never done before?			
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
NEW Enrollment/Lottery Procedure	Vote to accept		Motion made by Motion seconded by
NEW Adoption of District Policies	Vote to accept		Motion made by Motion seconded by
			Motion made by Motion seconded by

Discussion Items		Group Discussion	Who
board retreat date and time and location			Paula
Governance board handbook			Becki
1. possibility of having an endowment fund 2. discussion of WRCCS section you completed 3. Leadership Green Bay requests 4. Assurance of readiness document			Becki

5. policy approval 6. Becki's call to the Chamber 7. List of upcoming meetings and trainings 8. discussion of attached document			

Presentation Topic		Action needed	Who

Review Assignments for next meeting - __June 13 , 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