

**NEW School of Innovation and John Dewey Academy of Learning**  
**Governance Board Meeting**  
**Thursday April 25, 2019 5:00pm**  
**Broadway Offices**

<b>Agenda Item</b>	<b>Description</b>	<b>Actions needed</b>	<b>Who</b>
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	Deferred to March	Governance Committee
	Building update		Jason
Next meeting attendance		Check calendars	Paula
Partnership Updates		Group reports	Paula
Past meeting evaluation results		review	Renee

<b>Action Items</b>	<b>Recommended Motion</b>	<b>Motion to approve or not - vote</b>	<b>Who</b>
			Motion made by Motion seconded by
			Motion made by Motion seconded by
			Motion made by Motion seconded by

<b>Discussion Items</b>	<b>Group Discussion</b>	<b>Who</b>
Yearly calendar		Paula
Mission, Vision, Values work	Deferred to April	
Work plan	To be discussed	Group
NEW Budget		
NEW/GBAPS school policy addendum		
Staffing update		
Professional Development		

<b>Presentation Topic</b>	<b>Action needed</b>	<b>Who</b>

**Review Assignments for next meeting - \_\_ May 5, 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