

**NEW School of Innovation and John Dewey Academy of Learning
Governance Board Meeting
Thursday Feb 14, 2019 5:00pm
Broadway Offices**

Agenda Item	Description	Actions needed	Who
Welcome		Call to order	Paula
Current agenda		Motion to approve	Paula
Past minutes		Motion to approve	Paula
Updates	Authorizer		Renee / Vicki
	NEW School of Innovation		Jason
	JDAL		Jen
	Community presentations about our schools		Group
	Board Training		Governance Committee (Becki, Amanda, Rashad)
	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
			Motion made by Motion seconded by
			Motion made by Motion seconded by
			Motion made by Motion seconded by

Discussion Items		Group Discussion	Who
Governance Council work plan			Paula
NEW calendar & school schedule for 19-20 SY JDAL calendar			Jason and Jen
JDAL Grant Review			Jen
GB Evaluation			
Wisconsin Association of School Boards			Paula

Presentation Topic		Action needed	Who

Review Assignments for next meeting - Feb 28, 2019

1.If you have time, please provide Jen with any feedback regarding the JDAL grant prior to February 20th.

2.

3.

4.

Motion to adjourn meeting