

NEW School of Innovation and John Dewey Academy of Learning
Governance Board Meeting
Thursday February 28, 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
Speaker – Katie Hess Big Brothers Big Sisters			
Question to discuss: who is someone you really admire?			
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

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
Yearly calendar			Paula
Mission, Vision, Values work		Deferred to March	
Work plan			

Presentation Topic		Action needed	Who

Review Assignments for next meeting - __March 28, 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