

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Minutes for **April 11, 2024 @ 5:30pm**

John Dewey Academy of Learning

Second Thursday of each Month | 5:30 pm -7:00 pm

Meetings Both in person and available virtual-Google Meet using this link: [Meeting Invite](#)

Members of the public are welcome to attend and will have an opportunity to address the board.

Mission:

The Governance Board for NEW School of Innovation and John Dewey Academy of Learning is committed to ensure that the schools operate efficiently, effectively, and in accordance with the charter, mission, vision, values, and goals of the schools, putting students at the center of all decisions.

Vision:

Forming a foundation for the sustained health and growth of our charter schools.

IMPORTANT LINKS	
	Board Members Info
Governance Board Google Folder	NEW Website JDAL Website

AGENDA ITEM	OWNER	NOTES/DETAILS
I. WELCOME AND BUSINESS		
1. Call to Order 2. Introductions 3. Current Agenda 4. ☐ Board Agendas a... 5. Question of the Month	Theresa	1. Call the meeting to order. 2. 3. Motion to approve agenda. 4. Motion to approve past minutes. 5. What was your last Netflix binge?
1. Meeting called to order at 5:34 . Present: Theresa Kaquatosh, Heidi Fagre, Marlene Gauthier, Ann Barszcz, Jason Johnson, Shirley Zepnick, Jen Agamaite Absent: Jennifer Flatt, Kelly Ropson 2. 3. Ann made motion to approve agenda with the change of two additional discussion items. Marlene seconded motion. All in attendance approved. 4. Heidi approved meeting minutes Ann Seconded All in favor. Motion carried.		
II. UPDATES		

1. Authorizer Report 2. Community Presentations 3. Board Training 4. Grants being considered	Cindy Open Open	1. 2022-2023 Updates for the Governance Board 2. 3. 4. Updates are forthcoming in the 2023-2024 School Year
5. NEW • general operations • academic achievement • important dates • Monthly Budget Review • Enrollment Numbers 6. JDAL • general operations • academic achievement • important dates • Monthly Budget Review • Enrollment Numbers	Jason/Chris Jen	4. N.E.W. (link to folder) 1. April Update 2. 24/25 proposed budget 3. 24/25 Proposed Calendar 4. ELA.R.C&S.6 "Access how point of view or purpose shapes the content and style of a text." Our school is focused on literacy. In order to build more literacy skills, an additional standard focusing craft and structure is necessary. Additionally, craft and structure is a strand that we measure using the STAR reading assessment. With purposeful instruction of these skills, we believe our learners will gain more enduring literacy skills as future college, career, and community citizens. 5. JDAL 2021-24 Updates
1. Nothing at this time. Remove Authorizer report from agenda 2. JDAL students at UWGB to talk about project based learning. 3. No trainings. 4. No grants 5. See Jason's updates a. Proposed calendar for 24/25 - In discussions to update calendar to coordinate with NWTC's. i. Start a week earlier ii. Different Spring break iii. Longer Winter break through January 6th iv. Out in May b. Would like to add a stand in Language Arts i. Prove proficiency ii. 11th grade on - See 4 above c. At max capacity for 24/25		

- i. Adding 6th grade in 25/26
- 6. JDAL
 - a. See Jen's notes in link above.
 - i. Spend down budget and grant.
 - 1. Onsite professional development through Responsibility Centered Discipline, June 10th 8am - 4pm, to increase knowledge
 - 2. Purchased two additional ClearTouch monitors
 - ii. Facilities
 - 1. Waiting for two chillers to be replaced
 - 2. Lynn Gerlach visited and had lots of questions and spoke with staff and students to better understand the importance of keeping JDAL here.
 - iii. Enrollment/Marketing
 - 1. High school is full for 23/24 and 24/25
 - 2. Full staff - YAY!!
 - iv. Operations
 - 1. Operating smoothly
 - 2. Using AVID strategies
 - a. Foundation skills for all staff
 - b. Learn strategies for all levels of PBL
 - v. Equity Award -
 - 1. Ross was awarded
 - vi. Calendar
 - 1. May - Parent University - Capstone
 - 2. June 6th - Back Stage at the Meyer 5 - 6:30pm

III. DISCUSSION ITEMS

1. Recruitment 2. Authorizer and Bylaws 3. Teacher Appreciation	Marlene	1. Heidi brought in cards to hand out. 2. nfo from Sara Hackett Authorizer Report
1. Recruitment a. Heidi brought cards to hand out b. Waiting to hear about a prospective candidate c. Add some info to the website d. Potentially have a ticker on the website along with a questionnaire 2. Authorizer and Bylaws a. Nothing specific on requirements of attendance b. Contract - Section Administration - District may appoint c. Bylaws i. Article 2.7 Annual meetings Authorizer report to be presented. Report is completed at end of October. Given to the GBAPS Board and state. ii. Article 2.7.b Hold financial meeting - not necessary since the Board		

does not have any finances iii. Article 2.9 May meet with Board as needed. d. Rely on Jason and Jen to ask for our assistance should they need it. 3. May 7th - Donuts and cards
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IV. ACTION ITEMS

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V. FEEDBACK AND REFLECTION

1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket	Theresa Theresa	1. Identify if quorum will be met for May 9th 2. Review work to be completed for the next meeting.
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1. Quorum 2. Nothing 3. 6:40 Shirley makes a motion to end the meeting. Heidi seconded the motion. All in favor approved. Motion carried.
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BOARD MEMBER TERMS

<i>Expires July 2024</i> - Shirley Zepnick - Heidi Fagre	<i>Expires July 2025</i> - Kelly Ropson - Marlene Gauthier - Ann Barszcz - Jennifer Flatt	<i>Expires July 2026</i> Theresa Kaquatosh
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COMMITTEES AND MEMBERSHIP

<i>Governance Committee</i>	<i>Development Committee</i>	Finance Committee
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<i>Academic Committee</i>	<i>Executive Committee</i> - President: Theresa Kaquatosh (2026) - Vice Pres: Heidi Fagre (2024) - Secretary: Shirley Zepnick (2024) - Treasurer: Open
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