

Green Bay Area Public Charter Schools, Inc.

4.8.21 Meeting Minutes

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5 - 6:30 pm | room 221

All meetings held virtually during COVID-19. [Link to meet](#)

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

IMPORTANT LINKS	
Governance Board Website	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. Past Minutes 5. Question of the Month	Theresa	1. Call the meeting to order. 2. Motion to approve agenda. 3. Motion to approve past minutes. 4. If you had intro music, what song would it be? Why?
<ul style="list-style-type: none">The meeting was called to order at 5:02. All in attendance were welcomed.Meeting attendance: Theresa Kaquatosh, Georjeanna Wilson-Doenges, Robert Euler, Shirley Zepnick. Jen Agamaite, Renee Every, Reed Welsh, Joannie Swigert, Colleen Simpson, and Jason JohnsonGeorjeanna made a motion to approve the agenda for today's meeting and Colleen made a second - All members present were in favor of approving the agenda for today's meeting. Motion carried.Reed made a motion to approve the minutes from the 3/11/21 meeting. Joanniemade a second - All members present were in favor of approving the meeting minutes from 3/11/21. Motion carried.Members shared their answers to the question of the month.<ul style="list-style-type: none">A few Inspiring people: Yo-yo Ma, Oprah Winfrey, Jenstar's yoga instructor, Diane Ravitch.		
II. UPDATES		
1. Authorizer 2. Community Presentations 3. Board Training	Renee Open Open	1. Authorizer Update 2. N.E.W.-Discussion with Shawano School district administration 3.

4. NEW <ul style="list-style-type: none"> • general operations • financial • academic achievement • important dates • Budget Review 	Jason	N.E.W. (link to folder)
5. JDAL <ul style="list-style-type: none"> • general operations • financial • academic achievement • important dates • Budget Review 	Jen	JDAL
<ul style="list-style-type: none"> • Authorizer - <ul style="list-style-type: none"> ○ NWTC Tour with Dr. Rafn and Chet Lamers ○ Offering space for the Academy - ½ students at NWTC and ½ at Cherry St ○ Vicky, Steve, and Renee to meet and discuss options, timeline, and long-term ○ Asked for a few more staff ○ Staffing will be the same with a few increases for NEW ○ When more students enroll at JDAL - will need more staff ○ Gaggle Software - if student is using a district account code words (suicide, abuse, etc.,) will trigger a response ○ JDAL's contract has been renewed for 2021-2026 Yay!!! • Community presentations - Not this month <ul style="list-style-type: none"> ○ Next week - Jason will be on the panel at the ISN Conference regarding opening a Charter School • Board Training - Not this month • NEW <ul style="list-style-type: none"> ○ Please see the updates provided by Jason via email 4/8/21 ○ There is a lot of exciting stuff happening. Something to be proud of. • JDAL <ul style="list-style-type: none"> ○ Please see the updates provided by Jen via email 4/7/21 ○ It's great to be back in person with so many wonderful things happening. 		
III. DISCUSSION ITEMS		
1. Board Assessment questionnaire 2. Board member term commitment reviews - Recruiting 3. Lottery Policy Review 4. Fundraising Ideas	Theresa Theresa Jason Theresa	1. Board Assessment Tool Please complete by end of April 2. Will have two open spots along with the Treasurer (Joannie and Kim will not be continuing). Joanie may have two potential candidates 3. To be reviewed at the May meeting 4. It will be a good idea to do some training through Worx before

		moving forward with fundraising - Theresa will connect with Nick.
<ul style="list-style-type: none"> Jen and Jennifer continue to work on marketing 		
IV. ACTION ITEMS		
1. Training Plan to move forward on the fundraising plan for each school	Jason/Jen	1. JDAL Board Competencies 2020-21 - fundraising
1. It will be a good idea to do some training through Worx before moving forward with fundraising - Theresa will connect with Nick.		
V. FEEDBACK AND REFLECTION		
1. Next meeting Attendance 2. Assignments for Next Meeting	Theresa Theresa	1. Identify if quorum will be met.
<ul style="list-style-type: none"> Next meeting May 13th at 5:00pm Everyone on this meeting will be there <ul style="list-style-type: none"> It was discussed if we are meeting in July - Will be determined at the June meeting Board must meet 12 times per year Assignments - 1. Jason to present Lottery Policy 2. Theresa to reach out to Nick at Worx for training information Georjeanna motioned to adjourn the meeting and Bob seconded the motion. Motion carried. 		

BOARD MEMBER TERMS			
<i>Expires July 2021</i> <ul style="list-style-type: none"> Kim Pahlow Joannie Swigert 	<i>Expires July 2022</i> <ul style="list-style-type: none"> Colleen Simpson Reed Welsh 	<i>Expires July 2023</i> <ul style="list-style-type: none"> Georjeanna Wilson-Doenges Robert Euler Theresa Kaquatosh Rebecca Rockhill 	<i>Expires July 2024</i> <ul style="list-style-type: none"> Shirley Zepnick

COMMITTEES AND MEMBERSHIP		
<i>Governance Committee</i> <ul style="list-style-type: none"> • 	<i>Development Committee</i> <ul style="list-style-type: none"> • 	Finance Committee <ul style="list-style-type: none"> • Kim Pahlow

<i>Academic Committee</i> <ul style="list-style-type: none"> • Colleen Simpson • Georgeanna Wilson-Doenges • Joannie Swigert 	<i>Executive Committee</i> <ul style="list-style-type: none"> • President: Theresa Kaquatosh • Vice Pres: Reed Welsh • Secretary: Shirley Zepnick • Treasurer: Kim Pahlow
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