

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Minutes for June 10, 2021

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. Closed Session 3. Introductions 4. Current Agenda 5. Past Minutes 6. Question of the Month	Theresa	1. Call the meeting to order. 2. Voting in new board members 3. Motion to approve agenda. 4. Motion to approve past minutes. 5. What is one thing you want to be remembered for in life?
<p>Meeting attendance: Theresa Kaquatosh, Georjeanna Wilson-Doenges, Robert Euler, Shirley Zepnick. Jen Agamaite, Renee Every, Reed Welsh, Joannie Swigert, Colleen Simpson, Jason Johnson, Rebecca Fairman, and Kim Pahlow</p> <ul style="list-style-type: none">Board voted to have Heidi Fagre on the Board: Kim made the motion to vote Heidi in and Georjeanna seconded it - Heidi was welcomed by all!!Kim made a motion to approve the agenda for today's meeting and Reed made a second - All members present were in favor of approving the agenda for today's meeting. Motion carried.Kim made a motion to approve the minutes from the 5/13/21 meeting. Reed made a second - All members present were in favor of approving the meeting minutes from 5/13/21. Motion carried. The meeting minutes were updated to reflect two graduation ceremonies for NEW. <p>Members shared their answers to the question of the month. What do you want to be remembered for? Being good. Advocate for kids. Self-less person. Accepting of all persons. Make spaces better than they were found.</p>		
II. UPDATES		

1. Authorizer 2. Community Presentations 3. Board Training	Renee Open Open	1. (Renee will not be present for the June meeting) 2. 3. WRCCS Conference
Authorizer <ul style="list-style-type: none"> Renee not here to give update. Community presentations - Not for this month Board Training - Not for this month.		
4. NEW <ul style="list-style-type: none"> general operations academic achievement important dates Monthly Budget Review 	Jason	N.E.W. (link to folder) 6/10/21
5. JDAL <ul style="list-style-type: none"> general operations academic achievement important dates Monthly Budget Review 	Jen	JDAL
NEW - Check out Jason's updates <ul style="list-style-type: none"> Susan Garot from the Botanical Gardens would like to create a partnership with NEW Ann Franz from NWTC would like to discuss work-based learning - in particular, manufacturing 2 Graduations held @ Green Bay Botanical Gardens and they were wonderful ceremonies. JDAL - Check out Jen's updates <ul style="list-style-type: none"> Graduation was great Lots of summer stuff going on including curriculum writing 		
III. DISCUSSION ITEMS		
1. Board Assessment questionnaire 2. Board Goal Review	Theresa	1. Board Assessment Questionnaire Please complete by end of May 2. Board Goal
1. Have received only four responses - please complete it. The results will be discussed at the August meeting 2. Increase understanding of our role in ensuring that all educational goals are being met.		

- a. We have been better at collecting information from Jason and Jen
- b. It's been a strange year - but did we look at benchmarks?
 - i. We need to work more on this piece
- c. The schools success plan has been skewed due to the pandemic but will be discussed at the NEW June meeting
- d. This goal should be kept for next year
 - i. Great progress has been made but there is always opportunity for growth.
- e. Possibly change to goal to: Increase contributions to ensure that all educational goals are being met.

IV. ACTION ITEMS

1. NWTC 38.14 Contract	Jason	1.
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Jason sent over the 38.14 contract and lease agreement between NWTC for the Piloting of dual credit. There were no questions at this time.
The language of the contract was approved by Georgeanna and Kim seconded and all present carried the motion.

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. 2. Review work to be completed for the next meeting.
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- 1. Everyone in attendance at tonight's meeting will be at the next meeting on July 8th.
 - a. Did discuss whether we will be meeting in person but at this time, no. Look for more information to follow.
- 2. Discuss School Success plan
- 3. Have a great evening!!

Kim and Joannie, thank you so much for being a part of the board and for all you have done to make it happen!!

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
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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	