

Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for October 8, 2020

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 Meeting](#)

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. 3. Motion to approve agenda. 4. Motion to approve past minutes. 5. If you could know the absolute and total truth to one question, what question would you ask?
<ul style="list-style-type: none">Theresa called the meeting to order at 5:08. All in attendance were welcomed.Meeting attendance: Theresa Kaquatosh, Kim Pahlow, Georjeanna Wilson-Doenges, Robert Euler, Joane Swigert, Reed Welsh, Jennifer Bourget, Jason Johnson, Renee EveryAbsent: Colleen Simpson, Rebecca RockhillReed made a motion to approve the agenda for today's meeting, Georjeanna made a second - All members present were in favor of approving the agenda for today's meeting. Motion carried.Bob made a motion to approve the minutes from the .9/10/20 meeting. Kim made a second - All members present were in favor of approving the meeting minutes from 09/10/20. Motion carried.Members shared their answers to the question of the month.		
II. UPDATES		
1. Authorizer 2. Community Presentations 3. Board Training	Renee Open Open	1. 2. 3.

<ul style="list-style-type: none"> In 2020-2021 the state assessment is going to be the ASPIRE. The report card will have a lot of omissions due to covid. 		
III. DISCUSSION ITEMS		
<ol style="list-style-type: none"> DPI Virtual Visit Board Trainings Board Vacancy Review Enrollment 	Jason Jen Theresa Theresa	<ol style="list-style-type: none">
<ul style="list-style-type: none"> DPI Virtual visit - we will get feedback in 2 weeks. All receipts were account for except 2 that totaled \$92. Grant/Monetary monitoring maybe the only area we get feedback on. Board Training on Finance/Fundraising/Admin Discussed the 2 departures of board members, and the prospective candidate that is going to join our next meeting. She is a JDAL parent and has an admin background. Enrollment - NEW 7 to 10 grade has around 90 (lower due to covid), 12 grade 110 enrolled (100 on the waitlist). We may look at moving 1 additional staff to the academy. We anticipate being at 350 students at the end of the grant. The younger grades are driven by referrals from schools and parents didn't want to move their kids. Enrollment - JDAL has 80 students down from 91, and online we have 21 students down from 40, but the district is down overall. Teaching and Learning is exploring the option of having JDAL be the only online option next year. We use the eSchool network. Meetings will continue in the future. 		
IV. ACTION ITEMS		
<ol style="list-style-type: none"> Review/Approve GB Calendar for 2020-2021 Action plan for areas of improvement needed 	Theresa	<ol style="list-style-type: none"> Board Calendar 2020-2021 Goals to work on
<ul style="list-style-type: none"> Calendar was reviewed at the last meeting and changes were made according to recommendations. Kim made a motion to accept the calendar with the updates as made for 2020-2021. Georjeanna made a second all board members present were in favor of the calendar being approved. Goals for 2020-2021 - Educational Goals - We decided it would be helpful for Jason and Jen to present the school success plans at the next meeting. This will help us understand the vision and mission and benchmarks expected. 		
III. FEEDBACK AND REFLECTION		
<ol style="list-style-type: none"> Next meeting Attendance Assignments for Next 	Theresa Theresa	<ol style="list-style-type: none"> Identify if quorum will be met. Review work to be completed for the next

Meeting 3. Exit Ticket		meeting.
<ul style="list-style-type: none"> Theresa identified that there will be a quorum for the November 12th meeting. Theresa will follow up with an email to Jen and Jason about presenting their School success plans. Theresa will send information to the board about the PLN. 		

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

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

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