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		
 Call to Order Introductions Current Agenda Past Minutes Question of the Month 	Theresa	 Call the meeting to order. Motion to approve agenda. Motion to approve past minutes. If you could know the absolute and total truth to one question, what question would you ask?

- 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 Every
- Absent: Colleen Simpson, Rebecca Rockhill
- Reed 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		
Authorizer Community Presentations Board Training	Renee Open Open	1. 2. 3.

 4. NEW general operations financial academic achievement important dates 5. JDAL general operations 	Jason Jen	N.E.W. (link to folder) JDAL
 financial academic achievement important dates 		

- Renee talked about the site visit and her part that she got to attend. The parts she
 was able to attend were really good. Jason will talk more about that later.
- We should let Renee know if there is anything that we want to learn. There is a DPI call That Renee attends.
- Training for Equity and Race has to be completed Jason is doing it because one person has to complete and he already has it started.
- GB School District has decided not to do the STAR Assessments any longer. The
 district is going to the the ASPRIE Interim for the middle school group. That doesn't
 help the charter school They had to do an application with help from teaching and
 learning to continue using the STAR Assessment for this year.
- Building discussion hoping to continue this discussion will happen in November.
 There are legal requirements with the grant that mean the buildings need to be expanded or moved to increase enrollment.
- Reed inquired how the STAR Assessment will be completed It will be done virtually, in October typically, we will do it 3 times in the year. We may have some students come in if there are tech issues. We won't rely on this to determine where students are at academically, for that we will use formative assessments. We will not use the STAR assessment for the seniors instead we will use the accuplacer from NWTC.
- Community presentations Kim made a presentation to a parent about the school.
- Board Training TK attended the WRCCS PLN meeting for October. There is a grant writing workshop on November 13th if anyone would like to attend.
- NEW Update: DPI Visit there was lots of positive feedback. There was a lot of
 personalization, passion and it was student centered. Zatoria was the student that
 attended on behalf of NEW students. In 2 weeks we will get a report. We feel that
 there will be feedback on the monetary updates and the budget as an area to
 improve.
- 2/4 and 2/05 was the National at risk conference has been cancelled, so NEW is going to host our own conference. The GB will be invited to attend. We will have at least 2 keynote speakers. Reed provided the name of Dr Eric Hartwig, he will send the information to Jason.

• 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

 DPI Virtual Visit Board Trainings Board Vacancy Review Enrollment 	Jason Jen Theresa Theresa	1. 2. 3. 4.
4. Review Enrollment	rneresa	4.

- 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

 Review/Approve GB Calendar for 2020-2021 Action plan for areas of 	Theresa	 Board Calendar 2020-2021 Goals to work on
improvement needed		2. Goals to work on

- 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

1. Next meeting Attendance Theres 2. Assignments for Next Theres	
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Meeting meeting. 3. Exit Ticket

- 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 informaiton to the board about the PLN.

BOARD MEMBER TERMS			
Expires July 2021 • Kim Pahlow • Joannie Swigert	Expires July 2022 Colleen Simpson Reed Welsh	Expires July 2023 Georjeanna Wilson-Doenges Robert Euler Theresa Kaquatosh Rebecca Rockhill	

COMMITTEES AND MEMBERSHIP		
Governance Committee •	Development Committee •	Finance Committee • Kim Pahlow