

Green Bay AreaGreen Bay Area Public Charter Schools, Inc.

Monthly Meeting Agenda for June 11, 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 - Theresa called the meeting to order at 5:05. 2. Prospective members - Rebecca Rockhill; Bob Euler were present at this meeting. The existing board members present introduced themselves to Bob and Rebecca and in return, they introduced themselves to the board. Jennifer also was in attendance and will be going forward. She is being mentored by Renee. 3. Colleen made a motion to approve the current agenda, Paula seconded, motion approved unanimously 4. Reed made a motion to approve the past meeting minutes, Colleen seconded, motion approved unanimously
II. UPDATES		
1. Authorizer 2. Community Presentations 3. Board Training	Renee Open Open	1. Report from Renee - School district teaching and learning has been planning for next year for the different options. Working on the K-12 online common curriculum and reviewing best practices. Coming up with modified plans. A lot of the plans don't necessarily apply to our schools so we may

<p>Review for JDAL/NEW</p> <p>2. Elections - Secretary</p> <p>3. Committee Positions</p>	<p>Theresa</p> <p>Theresa</p>	<p>Jen reviewed the updates to the JDAL School Success plan - The same goals as last year. Jason reviewed the updates to the NEW School Success plan - The same goals as last year. They changed the individual steps and action steps. For instance - Looking to track progress in some other infrastructure other than google docs - Currently working on building a new system to track this.</p> <p>2. New board positions effective 7/1. Reed was nominated and voted in as the VP and will begin that duty on 7/1. We are still needing to have a volunteer/vote for a secretary.</p> <p>Paula offered a thank you to Becki for her service to the board.</p>
V. PRESENTATIONS		
VI. FEEDBACK AND REFLECTION		
<p>1. Next meeting Attendance</p> <p>2. Assignments for Next Meeting</p> <p>3. Exit Ticket</p>	<p>Theresa</p> <p>Theresa</p>	<p>1. Identify if quorum will be met. A quorum was identified.</p> <p>2. Review work to be completed for the next meeting. Follow up with Jen and Jason to let them know if you want to attend the WRCCS conference.</p> <p>Rebecca and Bob were excused for a closed session discussion.</p> <p>Closed Session: Reed made a motion to enter a closed session, Paula seconded the motion. Motion carried all in favor.</p> <p>Discussed adding Rebecca and Bob to the board group was all in favor.</p> <p>Reed made a motion to adjourn the closed session, Paula seconded the motion. Motion Carried all in favor.</p> <p>Reed made a motion to go back to the open forum, Joane made a second, motion carried all in favor.</p> <p>Reed made a motion to recommend approval for both Rebecca and Bob to become board members. Motion carried all in favor.</p> <p>Reed made a motion to adjourn the meeting.</p>

		Colleen seconded the motion. Motion carried all in favor.
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BOARD MEMBER TERMS			
<i>Expires July 2020</i> <ul style="list-style-type: none"> Becki Swanson Natasha Chung Georjeanna Wilson-Doenges 	<i>Expires July 2021</i> <ul style="list-style-type: none"> Kim Pahlow Amanda Garcia Joannie Swigert 	<i>Expires July 2022</i> <ul style="list-style-type: none"> Paula Manley Colleen Simpson Reed Welsh 	<i>Expires July 2023</i> <ul style="list-style-type: none"> Theresa Kaquatosh Emily McGuire

COMMITTEES AND MEMBERSHIP		
<i>Governance Committee</i> <ul style="list-style-type: none"> Becki Swanson Amanda Garcia 	<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 Natasha Chung Joannie Swigert 	<i>Executive Committee</i> <ul style="list-style-type: none"> President: Theresa Kaquatosh Vice Pres: Becki Swanson Secretary: Natasha Chung Treasurer: Kim Pahlow
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