## Green Bay AreGreen 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			
<ol> <li>Call to Order</li> <li>Introductions</li> <li>Current Agenda</li> <li>Past Minutes</li> <li>Question of the Month</li> </ol>	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			
<ol> <li>Authorizer</li> <li>Community Presentations</li> <li>Board Training</li> </ol>	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	

4. NEW  9. general operations 9. financial 10. academic achievement 11. important dates  5. JDAL 12. general operations 13. financial 14. academic achievement 15. important dates  16. academic achievement 17. important dates	Jason	have to work on content alone but the delivery together.  2. Paula made a post on Facebook to the public about the schools.  Joanie made a presentation to Pete Angilelo. He has a canary fund and is willing to meet with the schools. Jason will get the contact information from Joanie.  Theresa presented along with a teacher/parent to the school board open forum meeting.  Georjeanna made a presentation about mentorship at UWGB.  3.WRCCS Conference is virtual 07/28-07/29 - Let Jen/Jason know if you want to attend.  N.E.W. (link to folder)  4. VIrtual Graduation was great - Video has 300+ Views. 125-130 Kids Graduated. We had a diploma handout day on 06/3. The Bridge Colors downtown were lit up fro NEW on 6/09. UWGB Mentoring program to begin in Spring 2021. They are targeting all students for this program and it will be credit-earning. Enrollment has been slow, but it is growing.  JDAL  Graduation day is 6/25 - We are going to host a youtube watch party. When video is complete - Jen will share the link when ready. Students each select a staff member to write a speech about them for graduation. The bridge downtown will show the JDAL colors 06/11. We also had a diploma pick up day by the students on 6/3. Jenna Mixer was named a teacher of distinction and awarded with Outstanding Initial Educator Award. Continue planning for next year.
III. ACTION ITEMS		
IV. DISCUSSION ITEMS		
School Success Plan	Jen/Jason	1. link to NEW SSP link to JDAL SSP

Review for JDAL/NEW 2. Elections - Secretary 3. Committee Positions	Theresa Theresa	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.  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.  Paula offered a thank you to Becki for her service to the board.	
V. PRESENTATIONS	<u> </u>		
VI. FEEDBACK AND REFLECTION			
Next meeting Attendance     Assignments for Next     Meeting     Exit Ticket	Theresa	1. Identify if quorum will be met. A quorum was identified. 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.  Rebecca and Bob were excused for a closed session discussion. Closed Session: Reed made a motion to enter a closed session, Paula seconded the motion. Motion carried all in favor. Discussed adding Rebecca and Bob to the board group was all in favor. Reed made a motion to adjourn the closed session, Paula seconded the motion. Motion Carried all in favor. Reed made a motion to go back to the open forum, Joane made a second, motion carried all in favor. Reed made a motion to recommend approval for both Rebecca and Bob to become board members. Motion carried all in favor. Reed made a motion to adjourn the meeting.	

	Colleen seconded the motion. Motion carried all in favor.
--	---

## **BOARD MEMBER TERMS** Expires July 2020 Expires July 2021 Expires July 2022 Expires July 2023 Becki Swanson Kim Pahlow Paula Manley Theresa Natasha Chung Amanda Garcia Colleen Simpson Kaquatosh Georjeanna Joannie Swigert Reed Welsh Emily McGuire Wilson-Doenges

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

## Academic Committee

- Colleen Simpson
- Georjeanna Wilson-Doenges Natasha Chung Joannie Swigert

## Executive Committee

- President: Theresa Kaquatosh Vice Pres: Becki Swanson Secretary: Natasha Chung

- Treasurer: Kim Pahlow