

Green Bay Area Public Charter Schools, Inc.

Board Retreat Agenda for August 13, 2020

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5 - 7 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 style="list-style-type: none"> 1. Call to Order 2. Current Agenda 3. Past Minutes 4. Question of the Month 	Theresa	<ol style="list-style-type: none"> 1. Call the meeting to order. 2. Motion to approve agenda. 3. Motion to approve past minutes. 4. What have been your outdoor adventures this summer?
<ul style="list-style-type: none"> ● Theresa called the meeting to order at 5:06. All in attendance were welcomed. ● Meeting attendance: Theresa Kaquatosh, Kim Pahlow, Georjeanna Wilson-Doenges, Robert Euler, Joane Swigert, Reed Welsh, Paula Manley, Rebecca Rockhill ● Absent: Colleen Simpson, Emily McGuire ● Rebecca 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. ● Georjeanna made a motion to approve the minutes from the 7/9/20 meeting. Bob made a second - All members present were in favor of approving the meeting minutes from 7/9/20. Motion carried. ● Members shared their answers to the question of the month. 		
II. Discussion Items		
<ol style="list-style-type: none"> 1. Work Calendar 2. Board Bylaws 3. Board Policy 	Theresa	<ol style="list-style-type: none"> 1. School District Calendar 2019-2020 GB Calendar 2019-2020 Work Plan/Goals 20-21 Calendar and Goals 2. Bylaws 3. Handbook Policies

4. Board Assessment 5. Board Commitments 6. Board Recruitment 7. JDAL and NEW Contracts		4. 5. Open Positions - Secretary Position and Committees 6. Recruitment Needs 7. NEW Contract JDAL Contract
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- Attached to the agenda is the school district calendar. Also attached is the governance board calendar/work plan from the prior year. 2020-2021 calendar work plan and goals document is also attached to build the plan for this year. In reviewing the calendar goals by month it was decided that We should review enrollment in September and January to determine if we need to help with recruitment. It was also decided that we would move the review and accept audit results from September/October to January. The governance board had follow-up questions on this part, will the audit even be completed to review in September and October? Theresa will follow up with Jen/Jason and if needed move to January as discussed. No other changes made to the calendar. Goals discussed - also not sure what the requirements are - sending follow up email to Jen/Jason. Next meeting we will discuss the training requirement and we will need to be committed to completing training modules. Theresa will get the requirements before the next meeting and have a calendar/sign up sheet prepared.
- Reviewed the bylaws, there was one section that we had additional questions on. Section 2.7 Annual Meeting -questions arose if the board retreat qualifies as the annual meeting. Will follow up with Jason/Jen.
- Theresa got the binders from Jen and distributed them to the board members. Anyone that didn't yet pick it up is welcome to do so at their availability - Contact Theresa to pick them up. These binders were put together before Covid closed schools so some of the documents included are not the most up to date sections. We need to review the binders in their entirety and figure out which sections need to be updated. Adding this to the September meeting.
- Discussed completed board assessment tool, however not able to share the results due to weak connectivity. Will share the results with the board and add to agenda for September.
- Due to internet connectivity issues for Theresa and Bob, agenda items 5 to 7 will be moved to September.

III. 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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- Quorum identified for September meeting.
- Theresa will follow up with Jason and Jen:
 - Responsibilities of the board members to help set goals
 - Question on the Annual meeting portion of the bylaws
 - Send team the board assessment results

- Create calendar for training for 2020-2021
- Paula made a motion to adjourn the meeting; Reed made a second; the board was all in favor of adjourning. Motion carried.

BOARD MEMBER TERMS

<p><i>Expires July 2021</i></p> <ul style="list-style-type: none"> ● Kim Pahlow ● Joannie Swigert 	<p><i>Expires July 2022</i></p> <ul style="list-style-type: none"> ● Paula Manley ● Colleen Simpson ● Reed Welsh 	<p><i>Expires July 2023</i></p> <ul style="list-style-type: none"> ● Georjeanna Wilson-Doenges ● Robert Euler ● Theresa Kaquatosh ● Emily McGuire ● Rebecca Rockhill
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COMMITTEES AND MEMBERSHIP

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