

# Green Bay Area Public Charter Schools, Inc.

Monthly Meeting Minutes for May 28, 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.

*Members of the public are welcome to attend and will have an opportunity to address the board.*

IMPORTANT LINKS	
<a href="#">Governance Board Website</a>	<a href="#">Board Members Info</a>
<a href="#">Governance Board Google Folder</a>	<a href="#">JDAL Website</a> <a href="#">NEW Website</a>

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. What is the one thing you hope to do this summer?
Attendance: Becki, Reed, Joanie, Paula, Colleen, Georjenna, Theresa, Renee, Jason Absent: Jen, Natasha, Amanda, Emily, Kim Meeting Called to order at 5:07pm - MOTion to approve agenda made by Paula, seconded by Joanie - motion approved unanimously Motion to approve minutes from last meeting made by Becki, seconded by Reed - motion approved unanimously		
II. UPDATES		
1. Authorizer 2. Community Presentations 3. Board Training	Renee Open Open	
4. NEW <ul style="list-style-type: none"><li>• general operations</li><li>• financial</li><li>• academic achievement</li><li>• important dates</li></ul>	Jason	<a href="#">N.E.W.</a> (link to folder)

<p>5. JDAL</p> <ul style="list-style-type: none"> <li>● general operations</li> <li>● financial</li> <li>● academic achievement</li> <li>● important dates</li> </ul>	<p>Jen</p>	<p><a href="#">JDAL</a></p>
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Report from Renee: graduation plans are still being planned.  
 Report from Jason: two new teachers hired Josh Rankin and Katie Peterson. There will be some summer school classes for the younger grades and for seniors who need help over the summer to graduate  
 Report from Jen: please refer to information provided in the updates

III. ACTION ITEMS

<ol style="list-style-type: none"> <li>1. Approve annual budgets.</li> <li>2. Approve Georjeanna Wilson-Doenges for a second term.</li> <li>3. Approve discontinuing the google site and have our public information on the school's pages.</li> <li>4. Approve handbook.</li> </ol>	<p>Theresa</p>	
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Annual budget for NEW and JDAL: Rend made a motion to approve the budgets with the contingency that if there is any new information it will be shared with the board. Georjenna seconded it. Motion approved unanimously.  
 Georjenna's second term. Becki made a motion to approve Georjenna's second term. Collen seconded it. Motion approved unanimously.  
 Discontinuu old google site and use the school's current websites. Georjenna made a motion to approve the discontinuation. Colleen seconded it. Motion approved unanimously.  
 Approval of board handbook: Georjenna made a motion to approve the handbook. Joanie seconded it. Motion approved unanimously.

IV. DISCUSSION ITEMS

<ol style="list-style-type: none"> <li>1. Review governance board assessment - Electronic version sent by Sarah.</li> <li>2. Review governance board commitments.</li> </ol>	<p>Theresa</p>	<ol style="list-style-type: none"> <li>1. Do we need to look for anything further? Are there any changes that need to be made?</li> <li>2. Review Calendar for the remainder of 2019-2020 and discuss date options for 2020-2021 Retreat.</li> </ol>
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3. Discuss recruitment 4. Elections and Committee Assignments		3. Ideas for who we need to target? IT guru, fundraising guru? 4.
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Discussion of board evaluation tool: The tool is now electronic. We plan to send it out this summer. The results will be discussed at the annual Board retreat. Motion to approve this tool and process made by Georjeanna. Seconded by Colleen. Motion approved unanimously.

Governance Board Commitment letters to be reviewed and signed annually at the Board Retreat.

Recruitment: All board members to actively look for new board members to fill the 3 seats that are opening. The Vice President position needs to be filled. Reed offered to fill that position. Georjeanna made a motion to elect Reed as VP. Paula Seconded it. Motion approved unanimously. We still need to fill the Secretary position. Paula forwarded a board nomination of Rebecca Fairman. Theresa will contact her to attend our next meeting and meet with a couple board members before the meeting.

Discussion of ways to support our schools. We can all share information in our social networks. We can make posting on the Facebook pages for each school.

Board meetings for the next school year. Theresa will set those up.

**V. PRESENTATIONS**

None:

**VI. FEEDBACK AND REFLECTION**

1. Next meeting Attendance 2. Assignments for Next Meeting	Theresa Theresa	1. Identify if quorum will be met. 2. Review work to be completed for the next meeting.
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Next meeting attendance: please let Theresa know if you won't be attending.  
Motion to adjourn meeting. Reed made a motion to adjourn the meeting. Georjeanna seconded it. Motion approved unanimously.

**BOARD MEMBER TERMS**

<i>Expires July 2020</i> <ul style="list-style-type: none"> <li>Becki Swanson</li> <li>Natasha Chung</li> <li>Georjeanna Wilson-Doenges</li> </ul>	<i>Expires July 2021</i> <ul style="list-style-type: none"> <li>Kim Pahlow</li> <li>Amanda Garcia</li> <li>Joannie Swigert</li> </ul>	<i>Expires July 2022</i> <ul style="list-style-type: none"> <li>Paula Manley</li> <li>Colleen Simpson</li> <li>Reed Welsh</li> </ul>	<i>Expires July 2023</i> <ul style="list-style-type: none"> <li>Theresa Kaquatosh</li> <li>Emily McGuire</li> </ul>
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**COMMITTEES AND MEMBERSHIP**

<i>Governance Committee</i> <ul style="list-style-type: none"><li>• Becki Swanson</li><li>• Amanda Garcia</li></ul>	<i>Development Committee</i> <ul style="list-style-type: none"><li>•</li></ul>	<i>Finance Committee</i> <ul style="list-style-type: none"><li>• Kim Pahlow</li></ul>
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<i>Academic Committee</i> <ul style="list-style-type: none"><li>• Colleen Simpson</li><li>• Georjeanna Wilson-Doenges</li><li>• Natasha Chung</li><li>• Joannie Swigert</li></ul>	<i>Executive Committee</i> <ul style="list-style-type: none"><li>• President: Theresa Kaquatosh</li><li>• Vice Pres: Becki Swanson</li><li>• Secretary: Natasha Chung</li><li>• Treasurer: Kim Pahlow</li></ul>
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