

Green Bay Area Public Charter Schools, Inc.

Meeting Minutes for May 14, 2020

701 Cherry Street, Green Bay, WI 54301

Second Thursday of each Month | 5 - 6:30 pm

All meetings held virtually during COVID-19.

Present: Becki Swanson, Theresa Kaquatosh, Natasha Chung, Emily McGuire, Renee Every, Georjeana Doenges-Wilson, Paula, Colleen Simpson, Reed Welsh, Kim Pahlow, Jen Agamaite, Jason Johnson, Joannie Swigert

Excused: Amanda Garcia

IMPORTANT LINKS	
Governance Board Website	Board Members Info
Governance Board Google Folder	NEW Website JDAL Website

AGENDA ITEM	NOTES/DETAILS
I. WELCOME AND BUSINESS	
1. Call to Order 2. Current Agenda 3. Past Minutes	1. The meeting was called to order. 2. The agenda was approved 3. The past minutes were approved
II. UPDATES	
1. Authorizer	1. Renee reported that the district is asking all schools to plan a virtual graduation. All students will receive a graduation sign for their yards, to be delivered on Friday. Billboards will be put up for each of the schools congratulating graduating students. The bridges will be lit with each of the GBAPS high school colors. Jen and Jason discussed the delivery of caps and gowns (JDAL) and graduation materials (both) to students and the plans for each school's virtual graduation.
NEW	N.E.W. (link to folder)

<ul style="list-style-type: none"> • general operations • financial • academic achievement • important dates <p>JDAL</p> <ul style="list-style-type: none"> • general operations • financial • academic achievement • important dates 	<p>Jason presented a first draft of the N.E.W. school mascot. The mascot will be the sun.</p> <p>Two positions are open for next school year. One candidate has accepted a position. Another candidate has been offered a math position.</p> <p>This coming Monday the School Board will be discussing feedback for the next steps for Design 2020.</p> <p>JDAL</p> <p>Jen will share the link for upcoming the School Board meeting.</p> <p>JDAL's waitlist meeting will occur in July. JDAL is currently full, with 33 students on the waitlist.</p>
III. ACTION ITEMS	
<ol style="list-style-type: none"> 1. Discuss Term Expirations 2. Google Website 3. Handbook Review 	<ol style="list-style-type: none"> 1. Three Governance Board members' terms are set to expire in July of 2020. Becki and Natasha will not seek to renew their terms. Georjeanna's position would like to begin the process to renew her position on the board. 2. Theresa asked whether Governance Board members are using the Google website. The feedback from the board was that the current website was not used, and that an alternative means for providing that information that was described by Jen and that would involve using the current school websites, can be added to the next meeting for a vote. 3. The Governance board handbook was reviewed in full. The Board discussed the nature of the oversight it has over the academic process/progress of the two charter schools and how this will be reflected in the handbook. The handbook will be added to the agenda for the next meeting for a second reading and approval for a vote.
IV. DISCUSSION ITEMS	
<ol style="list-style-type: none"> 1. Review board bylaws. 2. Review board policy. 3. Review JDAL and NEW contracts. 	<p>1,2,3. The board by-laws, policy, and contracts will be reviewed at the annual retreat.</p> <p>Jen discussed the issue of project-based students who want to transition to become online students when the online</p>

	<p>learning program is full. The new contract could be amended so that current JDAL students could have preference in the selection of online students.</p> <p>Board on Track representatives contacted Theresa and are willing to speak to the Governance Board. Board on Track generally has a fee for service. The Board stated that their services are not required at this time.</p>
V. PRESENTATIONS	
VI. FEEDBACK AND REFLECTION	
<p>1. Next meeting Attendance</p> <p>2. Assignments for Next Meeting</p>	<p>1. A quorum will be met for the next meeting.</p> <p>2. The board will need to discuss election of a new Secretary and Vice-President, and the recruitment of two new Board members.</p>

BOARD MEMBER TERMS			
<p><i>Expires July 2020</i></p> <ul style="list-style-type: none"> Becki Swanson Natasha Chung Georjeanna Wilson-Doenges 	<p><i>Expires July 2021</i></p> <ul style="list-style-type: none"> Kim Pahlow Amanda Garcia 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"> Theresa Kaquatosh Emily McGuire

COMMITTEES AND MEMBERSHIP		
<p><i>Governance Committee</i></p> <ul style="list-style-type: none"> Becki Swanson Amanda Garcia 	<p><i>Development Committee</i></p> <ul style="list-style-type: none"> 	<p><i>Finance Committee</i></p> <ul style="list-style-type: none"> Kim Pahlow

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