

Governance Board Meeting – November 15, 2019

Attended: Jason Johnson, Colleen Simpson, Joannie Swiggert, Georjeanna Wilson-Doenges, Renee Every, Paula Manley, Becki Swanson

The meeting was called to order

Introduce Guest: Theresa Kaquatosh

Introductions of Board Member

Review Minutes and Agenda

Motion to approve agenda. Agenda was approved

Motion to approve past minutes. Past minutes were approved

Updates

Renee

Renee talked about the school charter and

What is new this year of principles

Principals to be more diligent about the school success plan

Success plans are added to the monthly agenda for principals

3 times a year - Beginning, mid and end of year review

Each school must fill out a school success plan, to determine needs assessment, goals and priorities and rank from basic to advance

Are principals looking at their indicators for success. Do they have good action steps, rate the school on district priorities, system thinking, instructional leadership strategies?

School success plan is derived from the grant for NEW School of Innovation

Community Presentation

Jason:

Leadership Green Bay, Teaching staff and more upcoming requests

Board Training

Renee and Jen attended PD reference to budget

Joannie continues to engage in board professional development

NEW - Jason updates

Continue to build culture at the school. Working with special education departments

NEW – December 11 - open house and resource night (Invites to come)

Projected enrollment limited to 160 students based on space constraints

The District redesign 2020 will determine which school will be moving

NEW Enrollment has begun, currently there is a waitlist. Projects an influx of application

Significant amount of dollars left over from the grant

Academic achievement math teacher is doing assessment

JDAL - Jen updates - reported by Renee

Question Did Jen meet the enrollment of John Dewey - Yes

District has interest in the online school. The online school is operated through John Dewey Academy.

Jen has redesign the engagement and connections for online school to better support the success of online students

Paula updates:

Yearly calendar we will finalize at the next meeting in December

Continue discussion of the handbook at the December meeting starting with page 3

Need to identify a president for the Charter school. Paula will reach out to board members personally

Continue to work on the handbook

Create recruitment packets for board members. For the next meeting, Joannie will bring a draft packet for the board members to review

What materials are needed to onboard members to the board? Paula will bring in samples to review

For example, Paula recommended: Workshop for future Professional Development and a Checklist of what a board should do each year

Dashboards for each school – move to the December meeting. More discussion from Jason and Jen to determine if there is a need for customized data in a dashboard

Do we continue to complete the same survey at the end of the meetings or do we change to a new format? Recommendation to wait until the next presidents to determine what is the need. Temporary Decision made on Meeting Assessment tool. We currently do not need to continue the survey.

Legal Updates: More questions about the lean of the bus Jen will conduct further research

Confirmed next meeting date

Assignments

Began to review materials for “Evaluating your Founding Board” page 2. Next meeting, we will start on page 3

Reviewed document “Questions to address by the governance board” chapter 1

Review Handbook for next meeting

Appoint a president to the governing board

Motion to go into close section – approve

Motion to accept new board member approved: Theresa Kaquatosh

Meeting adjourned