

**NPSD Charter Governance Board,  
Ltd.:**

Marti von Kluck, President  
Jessica Chuckel, Vice President  
Beverly Ahlborn, Treasurer  
Betty Wright, Secretary  
Derek Penny cuff, Member  
Stephanie Feckett, Member



**Located in:**  
Land O' Lakes Elementary School  
6485 Town Hall Road  
Land O' Lakes, WI 54540  
(715) 547-3619  
[www.npsd.k12.wi.us/soar](http://www.npsd.k12.wi.us/soar)

**Principal:** Carie Brock

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**Thursday, November 17, 2016 – 9:00 a.m.**  
**Regular Board Meeting business will begin at 9:00 a.m.**  
**Land O' Lakes Elementary/SOAR MS**  
**6485 Town Hall Road, Land O' Lakes, WI 54540**

The regular board meeting of the NP Charter School Governance Board will be held at the **Land O' Lakes Elementary/SOAR MS** beginning at nine o'clock a.m. (9:00 a.m.) on Thursday, November 17, 2016 in the **Art Room**. If you are in need of special accommodations for handicap accessibility, please notify the school office one day in advance of the meeting date. Citizens desiring to address the Board of Education shall complete the form for the Public Participation Section of the Meeting and present it to the recording secretary prior to the start of the meeting.

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call, Establish A Quorum**
- 4. Open Meeting Verification**
- 5. Approval of Agenda**
- 6. Public Participation Section of the Meeting** - Citizens are encouraged to share their concerns and ideas with the Board. A form next to the agendas on the table must be completed as the public enters the meeting room. Please limit comments to five minutes or less out of respect for the Board and for other speakers who may wish to address the Board.
- 7. Read & Approve Minutes of Past Meetings**  
Regular Meeting Minutes – October 20, 2016
- 8. Board Communication**

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## **9. Administrators Report**

- NPMLC Update
- SOAR MS Update
- SOAR HS Update

## **10. Discussion/Action Item**

- 10a) SOAR MS Tour/Presentation
- 10b) Board Member Vacancy - Interview
- 10c) Long Range Planning – Mission/Vision Statements
- 10d) NPSD Charter Governance Board, Ltd. Letterhead
- 10e) Drug Policy Update
- 10f) School Report Card Information

## **11. Adjournment**

### **MISSION**

To engage students through authentic projects, experiential studies and community involvement.

### **VISION**

At SOAR, we:

- Empower students to reach their innate intellectual, creative and leadership potential
- Guide students learning with advisors serving as mentors
- Prepare students academically and socially for a ever-changing global society
- Encourage learning outside of school walls
- Apply learning and critical thinking to make the world a better place
- Promote family and community engagement