



NPSD Charter Governance Board, Ltd:

- Betty Wright, President
- Jennifer Jefferson, Vice President
- Laura Rozga, Secretary
- Emilie Braunel, Treasurer
- Natalie Spiess, Member
- Karen Weber-Mendham, Member
- Cheryl Todea Member

Location: 8234 Hwy 70 West
 St. Germain, WI 54558
 (715) 542-3632
 Principal: Tony Duffek

Location: 6485 Town Hall Rd
 Land O' Lakes, WI 54540
 (715) 547-3619
 Principal: Carie Brock

Location: 1700 Pleasure Island Rd
 Eagle River, WI 54521
 (715) 479-5701
 Lead Teacher: Ann Perry

Thursday, January 16, 2020 – 8:00 a.m.
Regular Board Meeting business will begin at 8:00 a.m.
SOAR HS – Student Union

The regular board meeting of the NPSD Charter Governance Board will be held at the **SOAR HS – Student Union** beginning at eight o'clock a.m. (8:00 a.m.) on January 16, 2020. 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 –November 21, 2019
- 8. Board Communication**



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9. Administrators Report

- NPMLC Written Update
- SOAR MS Written Update
- SOAR HS Written Update

10. Committee Reports

- Policy Committee Update
- Resources Committee Update

11. Discussion/Action Item

11a) Motion to approve By Laws indicating oversight and autonomy over Charter School Budgets.

11b) Motion to approve MLC Charter School Grant adjustment

11c) MLC 2020-2021 Calendar

11d) SOAR High School 8th graders

11e) Open Records Training

11f) Application Window

11g) Dashboard and Goals

11h) Finance Update

12. Adjournment