



**NPSD Charter Governance Board, Ltd:**

Emilie Braunel, President

Jennifer Jefferson, Vice President

Cheryl Todea, Secretary

Betty Wright, Treasurer

Laura Rozga, Member

Karen Weber-Mendham, Member

Debbie Tank, 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, June 17, 2021 – 7:30 a.m.**

**Regular Board Meeting business will begin at 7:30 a.m.**

**St. Germain Elementary School & Montessori Learning Center**

**8234 Hwy 70 W St. Germain, WI**

The regular board meeting of the NPSD Charter Governance Board will be held at the St. Germain Elementary School & Montessori Learning Center, beginning at seven thirty a.m. (7:30 a.m.) on June 17, 2021. 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.



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## 7. Read & Approve Minutes of Past Meetings

Regular Meeting Minutes – May 20, 2021

## 8. Board Communication

## 9. Administrators Report

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

## 10. Finance Update

- NPMLC
- SOAR MS
- SOAR HS

## 11. Discussion/Action Item

11a) Update on school year and response to COVID-19

11b) Interview new Board candidates for open Charter Board seats

11c) Approve new Charter Board members

11d) Update on Dashboard and Goals

11e) Charter Board self-evaluation

11f) Approve amendments to handbook

11g) PLP policy for 2021-2022 school year

11h) WI Resource Center for Charter School's conference in July

11i) Work session

## 12. Adjournment