

NPSD Charter Governance Regular Board Meeting Minutes

January 16, 2020

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Betty Wright at eight o' six a.m. (8:06 a.m.) on Thursday, January 16, 2020, at SOAR High School in the Student Union. The Pledge of Allegiance was recited. Present were Board members: Betty Wright, Karen Weber-Mendham (left at 9:22), Cheryl Todea, Emilie Braunel, Jennifer Jefferson, and Laura Rozga. Quorum was established. Also present were Carie Brock, Land O' Lakes Elementary and SOAR MS Principal, Ann Perry, Lead Teacher SOAR HS and recording secretary, Michele Hotmar.

Open Meeting Verification – Betty Wright stated that the meeting had been duly called with meeting notices posted at the following locations:

1. The Northland Pines High School and Middle School in Eagle River
2. The Northland Pines Elementary Schools in Eagle River, Land O' Lakes and St. Germain
3. The Vilas County Courthouse – Eagle River
4. The Eagle River City Hall
5. The Vilas County News Review-Eagle River

Approval of Agenda – MOTION by Emilie Braunel that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Karen Weber-Mendham. Voice vote 6-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Betty Wright that the Board dispenses with the reading of the Regular Board Meeting Minutes of November 21, 2019 and the Board approves the minutes as presented. Second by Karen Weber-Mendham. Voice vote 6-0. Motion carried.

Board Communication – The need to meet monthly was brought up as our Governance Board meeting calendar has Governance Board meetings scheduled every other month. It was decided at the end of every Governance Board meeting the Board would finalize a next meeting date.

Administrative Report:

Tony Duffek - NPMLC: Written report

Carie Brock - SOAR MS: Written report

Ann Perry – SOAR HS: Written report

Committee Reports: Policy committee communicated that at the last meeting on December 19, they did a lot of typing into the handbook. It was also discussed about expectations of Governance Board members' regular attendance at Governance Board meetings.

Discussion/Action items:

By Laws: No action or discussion was taken on oversight and autonomy over Charter School Budgets.

Approve MLC Charter School Grant Adjustment: MOTION by Karen Weber-Mendham to approve MLC Charter School Grant Adjustment as presented. Second by Cheryl Todea. Voice vote 6-0. Motion carried.

Approve MLC 2020-2021 Calendar: MOTION by Betty Wright to approve the 2020-2021 Calendar as presented. Second by Emilie Braunel. Voice vote 6-0. Motion carried.

SOAR High School 8th Graders: Ann Perry recommended to change the SOAR HS contract to state the High School is 9th through 12th grades. 8th grade students would be allowed to take High School courses at SOAR HS in an online format because of their location.

Open Records Training: Jennifer Jefferson provided the Board with a video presentation on open records laws.

Application Window: The Charter Schools Application window is January 2nd through January 31st. Numbers are showing that there will probably be a lottery again this year.

Dashboard and Goals: MLC students are being tested on iReady this month so by the end of the month we will be able to see if we are on the path to reach our academic goals or not. There were no changes in the HS or MS.

Finance Update: The MLC grant budget and building budgets are included in the board packet. There are no expenses that were out of the ordinary or unanticipated.

Adjournment: MOTION by Laura Rozga that the Board adjourn. Second by Jennifer Jefferson. Voice vote 5-0. Motion carried. Meeting adjourned at 9:35 a.m.