



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, March 19, 2020 – 8:00 a.m.

Regular Board Meeting business will begin at 8:00 a.m.

~~SOAR HS—Student Union~~

~~1700 Pleasure Island Road~~

~~Eagle River, WI~~

Northland Pines Middle & High School LGI

1800 Pleasure Island Road

The regular board meeting of the NPSD Charter Governance Board will be held at the Northland Pines Middle & High School - LGI, beginning at eight o'clock a.m. (8:00 a.m.) on March 19, 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.



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7. Read & Approve Minutes of Past Meetings

Regular Meeting Minutes –February 20, 2020

8. Board Communication

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 SOAR HS and NPMLC 2020-2025 contracts as presented

11b) MOTION to approve changes to the NPMLC Grant budget as presented

11c) COVID-19

11d) Discussion on RPIC MISSION statement alignment for charter

11e) Work Session – Resources Committee and Policy Committee

12. Adjournment