

# NPSD Charter Governance Regular Board Meeting Minutes

## November 17, 2022

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Emilie Braunel at seven thirty four a.m. (7:34 a.m.) on Thursday, November 17, 2022, at SOAR HS. The Pledge of Allegiance was recited. Present were Board members: Emilie Braunel, Kari Kirschbaum, Betty Wright, Cheryl Todea, Mike Wallner, and Karen Weber-Mendham (via Google Meet). Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Brock, Land O' Lakes Elementary and SOAR MS Principal, Ann Perry, Lead Teacher SOAR HS, Scott Foster, District Administrator, and recording secretary, Michele Hotmar.

**Open Meeting Verification** – Emilie Braunel 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 Kari Kirschbaum that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Cheryl Todea. Voice vote 6-0. Motion carried.

**Public Participation** – There were no citizen comments.

**Minutes of Past Meetings** – MOTION by Cheryl Todea that the Board dispenses with the reading of the Regular Board Meeting Minutes of October 20, 2022 and the Board approves the minutes as presented. Second by Mike Wallner. Voice vote 6-0. Motion carried.

**Board Communication** – None

### **Administrative Report:**

**Tony Duffek - NPMLC:** Written report

**Carie Brock - SOAR MS:** Written report

**Ann Perry – SOAR HS:** Written report

**Finance Update:** Each Charter School presented current budget and expenditures.

**Discussion/Action items:**

**11a) SOAR HS Staff Introduction:** The SOAR HS staff introduced themselves and spoke about what they are doing in their classrooms.

**11b) School Report Cards:** The board reviewed the school report cards.

**11c) Discuss Charter School Application Window:** The board is going to lengthen the application window from only the month of January, to the months of January and February.

**11d) Review Dashboard and Goals:** The board reviewed the dashboard and goals and added some revisions.

**11e) SOAR HS Update:** Administration is considering combining the Phoenix Center, CLC, and PLP's to make a new 9-12 SOAR HS. This would carry the SOAR vision further. Focus on physical, plant, day to day operations. Focus on who we are at SOAR HS and make it better.

**11f) Charter School Handbook Updates:** Betty Wright and Kari Kirschbaum will review and revise the governance board handbook by June 2023.

**11g) School tour:** Board members took a tour of SOAR HS to see all the fantastic work staff and students are doing.

**12) Adjournment:** MOTION by Kari Kirschbaum the Board adjourn. Second by Cheryl Todea. Voice vote 6-0. Motion carried. Meeting adjourned at 8:46 a.m.