



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

NPSD Charter Governance Board, Ltd:

- Emilie Braunel, President
- Debbie Tank, Vice President
- Cheryl Todea, Secretary
- Kari Kirschbaum, Treasurer
- Betty Wright, Member
- Karen Weber-Mendham, Member
- Mike Wallner, Member

We will provide individualized learning options that develop engaged, confident, and responsible citizens.

Thursday, June 16, 2022 – 7:30 a.m.
Regular Board Meeting business will begin at 7:30 a.m.
SOAR HS
1800 Pleasure Island Rd, Eagle River, WI 54521

The regular board meeting of the NPSD Charter Governance Board will be held at the SOAR HS beginning at seven thirty a.m. (7:30 a.m.) on June 16, 2022. 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 – May 19, 2022
- 8. Board Communication**



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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) Approval of Charter School Lottery Changes as presented
- 11b) Approve SOAR MS Calendar as presented
- 11c) Interview and approval of School of Applied Research High School parent board representative
- 11d) Governance Board and Charter Schools update on dashboard goals and activities
- 11e) Update on district school safety measures
- 11f) Charter School Board self-evaluation reflection

12. Adjournment