



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 Nordine



Location: 1700 Pleasure Island Rd
 Eagle River, WI 54521
 (715) 479-4473
 Principal: Harlan Leusink

NPSD Charter Governance Board, Ltd:

- Emilie Braunel, President
- Kari Kirschbaum, Vice President
- Cheryl Todea, Secretary
- Mike Wallner, Treasurer
- Betty Wright, Member
- Belle Pearson, Member
- Donna Cox, Member

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

Thursday, February 15, 2024 – 7:30 a.m.
Regular Board Meeting business will begin at 7:30 a.m.
SOAR HS - Pines Community Meeting Room
1700 Pleasure Island Road
Eagle River, WI 54521

The regular board meeting of the NPSD Charter Governance Board will be held at the SOAR HS Pines Community Meeting Room beginning at seven thirty a.m. (7:30 a.m.) on February 15, 2024. 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 – January 18, 2024
- 8. Board Communication**



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9. Finance Update

- NPMLC
- SOAR MS
- SOAR HS

10. Administrators Report

- NPMLC Written Report
- SOAR MS Written Report
- SOAR HS Written Report

11. Discussion/Action Item

- 11a) MOTION to approve the calculation of a SOAR HS GPA through Infinite Campus as presented
- 11b) Update on Act 20 and Science of Reading
- 11c) SOAR HS subcommittee update
- 11d) Charter schools dashboard and building goals update
- 11e) Charter schools application and lottery update

12. Adjournment