



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
- Kari Kirschbaum, Vice President
- Cheryl Todea, Secretary
- Mike Wallner, Treasurer
- Betty Wright, Member
- Karen Weber-Mendham, Member
- Vacant, Member

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

Thursday, July 20, 2023 – 7:30 a.m.
Annual Board Meeting business will begin at 7:30 a.m.
District Office conference room
1800 Pleasure Island Rd, Eagle River, WI 54521

The annual board meeting of the NPSD Charter Governance Board will be held at the District Office conference room beginning at seven thirty a.m. (7:30 a.m.) on July 20, 2023. 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 – June 15, 2022
- 8. Board Communication**



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9. Finance Update

- NPMLC
- SOAR MS
- SOAR HS

10. Administrators Report

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

11. Discussion/Action Item

- 11a) Elect Officers
- 11b) Interview new Board candidates for open Charter Board seats
- 11c) MOTION to approve new Charter Board members
- 11d) MOTION to approve 2023-2024 Northland Pines School District Governance Board Calendar as presented
- 11e) MOTION to approve the Charter Governance Board handbook as presented
- 11f) Discussion on in-service and upcoming school year
- 11g) Recognize Karen Mendham-Weber for her service as a Charter Governance Board member
- 11h) SOAR HS tour
- 11i) Work Session

12. Adjournment