



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, June 15, 2023 – 7:30 a.m.**  
**Regular Board Meeting business will begin at 7:30 a.m.**  
**SOAR HS**  
**1700 Pleasure Island Rd, Eagle River, WI 54521**

The regular board meeting of the NPSD Charter Governance Board will be held at SOAR HS beginning at seven thirty a.m. (7:30 a.m.) on June 15, 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 – May 18, 2023
- 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) Interview Charter Governance Board member candidates
- 11b) MOTION to approve acceptance of new board members
- 11c) MOTION to approve changes to the Charter Governance Board handbook as presented
- 11d) Local report card feedback
- 11e) Charter Governance Board Dashboard update: schools update on goals
- 11f) SOAR HS update
- 11g) Discussion on draft of the 2023-2024 meeting calendar
- 11h) Discussion on Charter Governance Board member's self-evaluation
- 11i) Discuss Wisconsin Resource Center for Charter School Conference July 25 & 26
- 11j) Work Session

**12. Adjournment**