

NP Charter School Governance Board:

Marti von Kluck, President
Jessica Chuckel, Vice President
Beverly Ahlborn, Treasurer
Betty Wright, Secretary
Derek Pennycuff, Member
Stephanie Feckett, Member



Located in:
Land O' Lakes Elementary School
6485 Town Hall Road
Land O'Lakes, WI 54540
(715) 547-3619
www.npsd.k12.wi.us/soar

Principal: Carie Brock

Thursday, October 20, 2016 – 9:00 a.m.
Regular Board Meeting business will begin at 9:00 a.m.
St. Germain Elementary School/NPMLC
8234 Hwy 70 West, St. Germain, WI 54558

The regular board meeting of the NP Charter School Governance Board will be held at the **St. Germain Elementary School/NPMLC** beginning at nine o'clock a.m. (9:00 a.m.) on Thursday, October 20, 2016 in the **Music Room**. 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 – September 15, 2016
- 8. Board Communication**

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9. Administrators Report

- NPMLC Update
- SOAR MS Update
- SOAR HS Update

10. Discussion/Action Item

10a) NPMLC Demo and Tour

10b) Board Member Vacancy

10c) Long Range Planning

10d) NP Charter School Governance Board Letterhead

10e) Drug Policy Update

10f) School Report Card Information

10g) Approve Amendment to Articles of Incorporation Changing Name of Governance Board

11. Adjournment

MISSION

To engage students through authentic projects, experiential studies and community involvement.

VISION

At SOAR, we:

- Empower students to reach their innate intellectual, creative and leadership potential
- Guide students learning with advisors serving as mentors
- Prepare students academically and socially for a ever-changing global society
- Encourage learning outside of school walls
- Apply learning and critical thinking to make the world a better place
- Promote family and community engagement