



**NP/SD Charter Governance Board, Ltd:**

Marti von Kluck, President

Jessica Chuckel, Vice President

Betty Wright, Secretary

Stephanie Feckett, Member

Sherrill Mayoh, Member

Judith Manzelmann, Member

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: 1800 Pleasure Island Rd

Eagle River, WI 54521

(715) 479-4473

Principal: Scott Foster

**Thursday, July 20, 2017 – 9:00 a.m.**  
**Annual Board Meeting business will begin at 9:00 a.m.**  
**Northland Pines High School LGI**

The annual board meeting of the NP Charter School Governance Board will be held at the **Northland Pines High School** beginning at nine o'clock a.m. (9:00 a.m.) on Thursday, July 20, 2017 in the **LGI**. 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. Oath of Office to New Board Member**
- 7. 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.
- 8. Read & Approve Minutes of Past Meetings**  
Regular Meeting Minutes – June 15, 2017
- 9. Board Communication**



## NPSD Charter Governance Board, Ltd:

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## 10. Administrators Report

- NPMLC Update
- SOAR MS Update
- SOAR HS Update

## 11. Discussion/Action Item

11a) Approve the nomination of Karen Weber-Mendham to the NPSD Charter Governance Board as a community member

11b) Elect Officers

11c) Present Annual Reports NPMLC, SOAR MS and SOAR HS

11d) Approve NPSD Charter Governance Board Meeting Dates Calendar

11e) SOAR HS staff changes

11f) SOAR HS Mission/Vision Meeting

11g) SOAR HS Parent Board Member Update

11h) Termination of 501(c)(3) Update

## 12. Adjournment