



NPSD Charter Governance Board, Ltd:

- Betty Wright, President
- Jennifer Jefferson, Vice President
- Laura Rozga, Secretary
- Emilie Braunel, Treasurer
- Natalie Spiess, Member
- Karen Weber-Mendham, Member
- Cheryl Todea 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: 1700 Pleasure Island Rd
 Eagle River, WI 54521
 (715) 479-5701
 Lead Teacher: Ann Perry

Thursday, July 16, 2020 – 8:00 a.m.
Annual Board Meeting business will begin at 8:00 a.m.
St. Germain Elementary School & Montessori Learning Center
8234 Hwy 70 W St. Germain, WI

The annual board meeting of the NPSD Charter Governance Board will be held at the St. Germain Elementary School & Montessori Learning Center, beginning at eight o'clock a.m. (8:00 a.m.) on July 16, 2020. 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 Members**
- 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 17, 2020
- 9. Board Communication**



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10. Finance Update

- NPMLC
- SOAR MS
- SOAR HS

11. Administrators Report

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

12. Discussion/Action Item

- 12a) Elect Officers
- 12b) Planning 2020-2021 School Year
- 12c) MOTION to approve 2020-2021 Northland Pines School District Governance Board Calendar as presented.
- 12d) NPSD Charter Governance Board Subcommittees
- 12e) Discuss Wisconsin Resource Charter School Conference on July 28th & 29th
- 12f) MOTION to approve the NPSD Charter Governance Board Handbook
- 12g) MOTION to approve the PLP Policy as presented
- 12h) Work Session

13. Adjournment