

NPSD Charter Governance Regular Board Meeting Minutes

June 18, 2020

The regular meeting of the NPSD Charter Governance Board, Ltd. was called to order by Betty Wright at eight o' three a.m. (8:03 a.m.) on Thursday, June 18, 2020, at St. Germain Elementary/NPMLC in the Principal's office. The Pledge of Allegiance was recited. Present were Board members: Betty Wright (via Google Meet), Emilie Braunel (via Google Meet), Jennifer Jefferson (via Google Meet), and Cheryl Todea (via Google Meet). Quorum was established. Also present were Tony Duffek, St. Germain Elementary and NPMLC Principal, Carie Brock, Land O' Lakes Elementary and SOAR MS Principal (via Google Meet,) Ann Perry, Lead Teacher SOAR HS (via Google Meet), and recording secretary, Michele Hotmar.

Open Meeting Verification – Betty Wright stated that the meeting had been duly called with meeting notices posted at the following locations:

1. The Northland Pines High School and Middle School in Eagle River
2. The Northland Pines Elementary Schools in Eagle River, Land O' Lakes and St. Germain
3. The Vilas County Courthouse – Eagle River
4. The Eagle River City Hall
5. The Vilas County News Review-Eagle River

Approval of Agenda – MOTION by Betty Wright that the Board approves the agenda as presented and leaves the order to the discretion of the Chair. Second by Jennifer Jefferson. Voice vote 4-0. Motion carried.

Public Participation – There were no citizen comments.

Minutes of Past Meetings – MOTION by Cheryl Todea that the Board dispenses with the reading of the Regular Board Meeting Minutes of May 21, 2020 and the Board approves the minutes as presented. Second by Emilie Braunel. Voice vote 4-0. Motion carried.

Board Communication – None

Administrative Report:

Tony Duffek - NPMLC: Written report

Carie Brock - SOAR MS: Written report

Ann Perry – SOAR HS: Written report

Finance Update: Schools presented their current budgets and expenditures and how expenditures may have operated a little differently due to COVID19 the last third of the year.

Discussion/Action items:

2020-2021 School Year Planning & Update: June 22nd DPI and DHS will be releasing guidelines or recommendations (not mandates) on how to open schools in the fall and this will provide more direction and information for us to make decisions. Currently have three levels of planning. One is the pandemic team that includes the Vilas County Health Department. The second one is the district planning team which is planning for academics, social and emotional learning and safety for the 2020-2021 school year and then the admin team. Currently looking at three options, one being face to face with all students, the second being a blended approach and the third virtual.

Review Dashboard Goals: Board has accomplished two of the three goals and the handbook will be accomplished within the next few months. School leaders gave updates on the three goals each school had. Due to COVID-19 and school closures schools were not able to conduct many spring assessments and have limited data to report on the goals.

Students with Personalized Learning Plans in Charter Schools: Board discussed the policy for PLP students entering NPMLC and SOAR MS. The board is in favor of having a policy and gave recommendations on how to change the policy and have it come back to the board for a second review.

Annual Meeting - July: Elect officers in July and annual reports will be provided.

Work Session: The Board worked on the Charter Governance Board Handbook.

Adjournment: MOTION by Jennifer Jefferson that the Board adjourn. Second by Betty Wright. Voice vote 4-0. Motion carried. Meeting adjourned at 9:07 a.m.