

Chequamegon School District
Class ACT Charter School, Inc. Governance Board Meeting
Monday, January 14, 2019, 7:45 a.m.
Room 157
400 Ninth Street N, Park Falls, WI 54552, 715.762.2474

The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V—Open Meeting Law.

This meeting is a meeting of the Class ACT Charter School, Inc. Governance Board in public for the purpose of conducting Class ACT Charter School, Inc. business and is not to be considered a public community meeting.

AGENDA

1. Call Meeting to Order
2. Roll Call and Quorum
3. Approve Minutes
 - a. 12.17.18
4. Administrative Report
5. Curriculum Report
 - a. Student Representative Report
6. Communications
 - a. Janet Bewley
 - b. Beth Meyers
 - c. Jim Teal
7. Unfinished Business
 - a. Charter Governance Board 2.1 Module (WRCCS) Self-Evaluation (3 questions pp.10-11)
 - b. Budget Report
 - c. Renewal Contract Discussion
8. New Business
 - a. Approve Renewal Contract for 2019-2024
 - b. Approve 2019-20 Budget Report
 - c. Approve Board Member
9. Adjourn

Tim Kief, Class ACT Administrator

Posted: Date 1.7.19 Time 1 pm