

Chequamegon School District
Class ACT Governance Board Meeting
Wednesday, November 14, 2018, 7:45 a.m.
Room 157
420 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 Governance Board in public for the purpose of conducting Class ACT Charter School 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. 10.15.18
4. Administrative Report
 - a. WRCCS Mentor Contract
 - b. DPI Grant Informational Meeting
 - c. Budget Report
5. Curriculum Report
 - a. Student Representative Report
 - b. "Let's Go Batty" update
6. New Contract Discussion
7. Communications
8. Unfinished Business
 - a. Charter Governance Board 2.1 Module (WRCCS)
9. New Business
 - a. Approve Board Member Resignation
 - b. Approve New Board Member
 - c. Approve Contract Revision Timeline
10. Items for Next Meeting on December 17, 2018
 - a. Grant Revision Planning
11. Adjourn

Tim Kief, Class ACT Administrator

Posted: Date 11.8.18 Time 10:00 AM