

Chequamegon School District
Class ACT Charter School, Inc. Governance Board Meeting
Monday, December 17, 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 Charter School, Inc. 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. 11.14.18
 - b. 11.20.18
 - c. 11.26.18
4. Administrative Report
 - a. Grant Information & Timeline
 - b. Revisions to Handbook and Bylaws
 - c. Programming Committee Meeting
5. Curriculum Report
 - a. Student Representative Report
6. New Contract Discussion
7. Communications
8. Unfinished Business
 - a. Charter Governance Board 2.1 Module (WRCCS) Self-Evaluation
 - b. Budget Report
9. New Business
 - a. Election of Officers
 - b. Grant Authorizer Letter
 - c. Approve Renewal Contract
10. Adjourn

Tim Kief, Class ACT Administrator

Posted: Date *12/10/18* Time *11:00 AM*