

Chequamegon School District
Class ACT Charter School, Inc. Governance Board Meeting

Monday, February 11, 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. 1.14.19
 - b. 1.21.19
 - c. 2.07.19
4. Administrative Report
 - a. Programming Meeting 2/7
5. Curriculum Report
6. Communications
7. Unfinished Business
 - a. Renewal Contract 2019-2024
 - b. Bylaws
8. New Business
 - a. Approve Board Member Resignation
 - b. Approve New Board Member
 - c. 2019-20 Calendar
9. Adjourn

Tim Kief, Class ACT Administrator

Date & Time Posted: 2.5.19 @ 9:15 a.m.