

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

Thursday, February 7, 2019, 2:15 p.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. Unfinished Business
  - a. Renewal Contract Discussion
4. New Business
  - a. Calendar 2018-19 Revision
5. Adjourn

Tim Kief, Class ACT Administrator