

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

Monday, April 15, 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. 3.18.19
4. Administrative Report
5. Curriculum Report
 - a. Recap Connections Public Charter School, Hawaii, Visit
6. Student Representative Report
 - a. ISN Conference Recap
7. Financial Report
8. Communications
9. Unfinished Business.
 - a. Approve Bylaws
 - b. Approve Two-Year School Calendar
10. New Business
 - a. Approve Board Member Resignation
11. Adjourn
12. Next meeting May 20 @ 7:45 am

Misty Bolier, President

Date 4.9.19 Time 8:00 am