

**Chequamegon School District  
Class ACT Governance Board Meeting  
Monday, May 14, 2018, 7:30 a.m.  
Park Falls Campus – Charter Room 123  
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. 03.19.18
4. Administrative Report
  - a. Enrollment for Summer Session & Fall
  - b. Grant Update
  - c. Summer Planning
  - d. Physical Space
5. Curriculum Report
  - a. Student Representative Report--Dakota Halter
  - b. Mobile Lab/ISN Conference
  - c. Renewable Energy Field Experience
6. Communications
7. Unfinished Business
  - a. None
8. New Business
  - a. Annual Report
  - b. Board Member Resignation
  - c. Board Member Appointment
  - d. Website Review
9. Items for Next Meeting on May 21, 2018
  - a. Enrollment
  - b. Summer Planning
10. Adjourn

Tim Kief, Class ACT Administrator

Posted: Date 5.8.18 Time: 11 a.m.