

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

Monday, June 17, 2019, 7:45 a.m.

Room 123

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. 5.20.19
4. Unfinished Business
  - a. Elect Vice President
  - b. Second Reading of Revised Bylaws
  - c. Handbook Review Committee
5. New Business
  - a. Approve new Board member
  - b. Budget Rollover Review
6. Administrative Report
7. Curriculum Report
8. Student Representative Report
9. Financial Report
10. Communications
11. Adjourn
12. Next meeting July 15, 2019

Tim Kief, Class ACT Administrator

Date 6.11.19 Time 1:00 pm