

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

Monday, March 18, 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. 2.11.19
4. Administrative Report
5. Curriculum Report
6. Student Representative Report
7. Financial Report
8. Communications
9. Unfinished Business
 - a. Approve Bylaws
 - b. Approve 2019-20 School Calendar
10. New Business
 - a. Approve Annual Report for Nonstock Corporation
11. Adjourn

Tim Kief, Class ACT Administrator

Posted 3/12/19 @ 8:30 a.m.