

Chequamegon School District
Class ACT Governance Board Meeting
Monday, September 17, 2018, 7:30 a.m.
Charter School, Room 157
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. 08.20.18
4. Administrative Report
 - a. Final 1st Semester Enrollment
 - b. Physical Space Update
 - c. Title 1 Targeted School/Grant
 - d. Discussion & Review of Current Contract
5. Curriculum Report
 - a. Student Representative Report
 - b. PBL 101 & Edio Roll-out
 - c. Project Teams
6. Budget Report
7. Communications
8. Unfinished Business
 - a. Approve New Website & Go Live
 - b. Approve Meeting Calendar for 2018-19
 - c. Grant Stakeholder Training (WRCCS) Sign-Up
9. New Business
 - a. None
10. Items for Next Meeting on October 15, 2018
 - a. Grant Revision Planning
 - b. Contract Revision Planning
 - c. Contract Review
11. Adjourn

Tim Kief, Class ACT Administrator