



**RICE LAKE AREA SCHOOL DISTRICT
Northern Lakes Regional Academy Charter School Governance Council
NLRA**

33 Ann St.

Rice Lake, WI 54868

Tuesday, February 28th, 2017

4:00 pm

AGENDA

- I. Call to order
- II. Roll Call
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84
- IV. Approval of meeting minutes from January, 24th 2017 meeting (Action)
- V. The Innovators Student Journal (Michael Duerkop as student representative)
- VI. Budget Update (Sue)
- VIII. Grants Awarded (Pete)
 - A. Awarded \$2000 for Garden Expansion Project (Wholefoods Garden Grant to NLRA Inc.)
 - B. Awarded \$1500 through Teachers for Global Classrooms as partner with NLRA Inc. for Rube Goldberg
- XI. School Updates (Pete)
 - A. Staff update
 - B. New Roma Recap (around \$1700 raised for School Garden Project)
 - C. Freshmen/Sophomore writing assessment success
 - D. 2016-17 Enrollment update
 - E. Feb 28th/March 1st ACT for all Juniors
 - F. Testing update
 - G. SII update
 - H. Rube Goldberg Team will now compete March 20th at UW-Stout
 - I. March 30th Reality Store at WITC through all seniors
 - J. Facilitating the Future-Fab Lab Session at NLRA/Northwoods Fab Lab June 14th-16th
- X. NLRA Community Survey
 - A. Looking for a volunteer to help design a survey or surveys to gather information important to formulating our next steps as a council
 - C. Discussion on what types of surveys we should send out
- XI. Next meeting date confirmation (Action)
 - A. Tentative March 28th 2017 at 4:00 pm (Action)
- XII. Adjournment (Action)

