



**RICE LAKE AREA SCHOOL DISTRICT**  
**Northern Lakes Regional Academy Charter School Governance Council**  
**NLRA**  
**33 Ann St.**  
**Rice Lake, WI 54868**  
**January 16<sup>th</sup>, 2018**  
**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 December 19<sup>th</sup>, 2017 meeting (Action)
- V. Budget Update (Sue)
  - A. Rube Goldberg Team will no longer be needing NLRA, Inc. Funding
- VI. School Updates (Pete)
  - A. Recruitment updates
  - B. 2017-18 2<sup>nd</sup> semester Enrollment
  - C. Murder Mystery Showcase Update
  - D. Backpack Program Update
  - E. Contract update
  - F. Staffing for 3<sup>rd</sup> Quarter
- VII. Building Goals Update (Pete)
  - A. Math and ELL Goals Discussed
  - B. HOPE Survey
- VIII. NLRA Future Discussions
  - A. In what ways can we better serve both our STEAM focused students as well as those who chose NLRA as an alternative schooling choice because the feel safe in a smaller learning community? Are we spreading out NLRA staff too thin by trying to serve both groups?
  - B. How can we bring the strong STEAM focused activities we are doing at NLRA with many student to more students in the district?
  - C. Is our mission and vision something we are truly able to live out if so many students chose NLRA for a different reason that that mission and vision? How are we missing on serving these kids needs better by simply counseling them out because the model does not fit them?
  - D. Is simply having a more extensive application process going to attract students because of our STEAM vision, or is a bigger change needed?
  - E. Five years from now, if we are doing roughly the same thing, regardless of location or of whether we go down to the middle school, will we still be trying to do too much?



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Administration Building  
700 Augusta St., Rice Lake, WI 54868  
Phone (715) 234-9007  
Fax (715) 234-4552

- F. Does it make sense to look into starting a second charter high school program that is a true Science and Engineering Academy located as a school-within a school at RLHS? Could we transition NLRA into a true alternative high school better equipped at serving students with needs that a STEAM model is not addressing?

XIV. Next meeting

- A. Tuesday February 20<sup>th</sup>, 2018 at 4:00 pm

XV. Adjournment (Action)