



**RICE LAKE AREA SCHOOL DISTRICT
Northern Lakes Regional Academy Charter School Governance Council
NLRA
33 Ann St.
Rice Lake, WI 54868
February 20th, 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 January 16th, 2018 meeting (Action)
- V. Budget Update (Sue)
 - A. \$10 dollars spent to on state reporting fees for NLRA Inc.
- VI. School Updates (Curt)
 - A. School Board Contract Update (1-year contract approved)
 - B. 2018-19 Enrollment Watch-- 2 complete applications have been filed as of 2/15/18
 - i. Acceptance notifications letters have been sent to 2 applicants
 - ii. Several more students with partial applications on file
 - iii. 3/15/18 is the next enrollment deadline
- VII. NLRA Future Discussions Questions (Curt)
 - A. Rationale for decision not to pursue a DPI charter grant for this year—a great deal more information is needed before we are ready to keep from a grant dictating what is best for kids/district/NLRA.
 - B. What are some clearer pictures of what NLRA or as a new engineering academy/Fab Lab would look like if embedded at RLHS starting 2019-20 school year? Would it be a charter school or just a program and what information is needed to know to make that decision? Why is this a good move for both NLRA and for the district as a whole given some of the problems with more than ½ of our students not choosing NLRA based off our current mission and vision?
 - C. What type of information is needed for the governance to move forward with a vote to move the engineering part of RLHS?
 - D. If the engineering academy moves to RLHS in some format, what is the motivation of the governance council to be part of a process of either redefining NLRA's mission to better meet the needs of NLRA students choosing NLRA for other reasons than STEAM or possibly creating another charter school to better help these students in the district and surrounding areas?
 - E. If committees were forming to look at these questions more, what governance members are more drawn to redefining and Engineering Academy vs which are more drawn to helping formulate the structure for an offsite school (not at RLHS) to meet the varying needs of the other students not looking for a traditional Carnegie method.
- VIII. Next meeting
 - A. Tuesday March 20th, 2018 at 4:00 pm
- IX. Adjournment (Action)



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