



**RICE LAKE AREA SCHOOL DISTRICT**  
**Northern Lakes Regional Academy Charter School Governance Council**  
**NLRA**  
**33 Ann St.**  
**Rice Lake, WI 54868**  
**April 24th, 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 March 20<sup>th</sup>, 2018 meeting (Action)
- V. District decision of closing NLRA after 2018-19 school-year (Randy Drost/Curt Pacholke)
  - A. Rationale for decisions discussed
  - B. Fab Lab/Alternative High School Options
  - C. Parent letter and rollout process discussed for feedback
  - D. Repercussions of this decision discussed
- VI. Future of governance council/NLRA Inc. (Pete)
  - A. Govern the school for 2018-19/perhaps quarterly meetings
  - B. Need for a future advisory board/booster nonprofit for district Fab Lab/quarterly meetings
  - C. Need for a new governance council interested in development of alternative high school
- VII. NLRA Inc. 501(c)3 status update (Pete)
  - A. Form 1023 EZ filed for retroactive reinstatement
    - i. \$275 charge/6-8 weeks
  - B. Form 990N E postcard must be filed by November 15<sup>th</sup> each year
  - C. Decision on who will file this.
- VIII. School Updates (Pete)
  - A. Community Service Day (May 2<sup>nd</sup>)
  - B. Senior Defense Volunteers Needed
    - i. 12:45-2:30 pm on Tuesday May 22<sup>nd</sup>
  - C. MakerPalooza Student Showcase/Academic Awards
    - i. 5:00-7:30 pm on Thursday, May 24<sup>th</sup>
    - ii. Pecha Kucha format
  - D. Senior Graduation at Lehmen's
    - i. May 31<sup>st</sup>---4 seniors and families
- IX. Next meeting
  - A. Tuesday, May 15<sup>th</sup> at 4:00 pm
- X. Adjournment (Action)



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