



**RICE LAKE AREA SCHOOL DISTRICT
Northern Lakes Regional Academy Charter School Governance Council
NLRA
33 Ann St.
Rice Lake, WI 54868
August 21st, 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 June 19th, 2018 meeting (Action)
- V. Open floor for guests to share concerns/questions
- VI. Budget update (Sue)
 - A. Update
 - B. 990 N EZ was filed by Pete on 8/17/18
- VII. Staffing Approval (Action)
 - A. Approval of Mackenzie Narins as NLRA Instructor
 - B. Mark Beise leaving NLRA as a co-lead instructor/advisor for a new position in the district
 - i. Mark will still have a non-instructional presence at NLRA
 - C. Open posting made via WECAN for instructor/advisor position that Mark Beise will be vacating
 - a. Looking for governance members to be part of a hiring committee
 - D. Message that staffing changes are primarily coincidental with NLRA closing as opposed to the reason for staff changes
- VIII. Enrollment Update
 - A. 32 students anticipated
 - B. Possible enrollment shifting prior to school starting
 - C. Shifting to two advisory structure
- IX. 2018-19 Calendar (Action)
 - A. Three showcase dates planned
 - B. Three virtual learning Days planned
- X. Confirmation vote for consultant contract for Jean Havenor (Action)
 - A. Jean's role will be primarily M-W from 8:00-12:45 pm
 - B. Writing coach, book group leader, co-workshop facilitator
- XI. Wolf Ridge Environmental Learning Center Retreat (Action)
 - A. September 12-14th
 - B. 30 students have committed
 - C. Narins, Peterson, Beise and three full-time parent chaperones
 - D. \$137.75 per student/students contribute \$40 if able to/chaperones pay \$69



- E. Families have the opportunity to give more than \$40 as tax deductible contribution to "Students in Innovation"
- F. Using up to \$1200 of "Students in Innovation" funds from Murder Mystery Showcase
- G. Request to utilize up to \$2500 of Field Trip Budget money for Wolf Ridge Payment

XII. School Updates (Peterson)

- A. Tuesday, August 29th Open House/Parent Meeting (5:30-6:30 pm)
- B. Youth Apprenticeship at NLRA (2 current enrolled, 3 more possible)
 - a. Dove Healthcare
 - b. Norske Nook
 - c. Rice Lake Weighing
- C. Leadership Retreat held on 8/9/18
- D. Daily Schedule/Structure Explained
- E. *Tribe* whole school read
- F. Continued involvement in backpack program
- G. Middle School Makerspace creation with Monsanto Grant

XIII. NLRA Program Transitioning Updates

- A. First meeting held on 8/8/18 to discuss Fab Lab movement to RLHS
 - i. Envisioned that Pete would play leadership role in committee
 - ii. Open lab format envisioned with initiative for modular curriculum
 - iii. Proposing move and district Fab Lab Coordinator position at September Board Curriculum Council Meeting
 - iv. Part of proposal would be the establishment of a Fab Lab Advisory Board of Community Volunteers
- B. Initial meeting to discuss development of alternative education program as part of RLHS
 - i. Mark Beise would play a large part in this transition committee

XIV. 2018-19 Meeting Dates (Action)

- A. Proposal to meet only on selected dates unless other meetings must be called
- B. Moving meeting dates from Tuesdays at 4:00 pm to Thursdays at 4:00 pm
- C. Last Thursday of the month until May and June
 - i. September 27th, 2018
 - ii. November 29th, 2018
 - iii. January 31st, 2019
 - iv. March 28th, 2019
 - v. May 16th, 2019
 - vi. June 13th, 2019

XV. Council leadership roles (Action)

- A. Proposal to maintain current leadership roles for duration of 2018-19 unless council members feels they must step down

XVI. Adjournment (Action)