



**RICE LAKE AREA SCHOOL DISTRICT  
Northern Lakes Regional Academy Charter School Governance Council  
NLRA  
33 Ann St.  
Rice Lake, WI 54868  
May 16<sup>th</sup>, 2019  
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 February 21<sup>st</sup>, 2019 meeting (Action)
- V. Open floor for guests to share concerns/questions
- VI. NLRA updates
  - A. 5 Students Competed at State in National History Day Competition
  - B. Poetry Slam Competition Participation
  - C. May 23<sup>rd</sup> Makerpalooza and Awards Night (5:30-7:30 pm)
  - D. May 28<sup>th</sup> Senior Defense (8:15-11:00 am)
    - a. Still looking for two-three more volunteers
  - E. May 30<sup>th</sup> Graduation (5:30-7:30 pm at Lehman's)
    - a. May 17<sup>th</sup> payment deadline (\$22 for governance members)
    - b. Many alumni and former staff attending
  - F. Friday June 7<sup>th</sup> last day for most NLRA students/June 10<sup>th</sup> for several
- VII. Update on Alternative Education Program Formation
  - A. Staffing changes for 2019-20
  - B. 2019-20 year used to research new Alt Education Program
  - C. Students remaining to stay at Red Cedar can do so in a hybrid format or full-time
    - a. Staffing decision made based on numbers and need areas
- VIII. NLRA Inc. Dissolution Proceedings (Action Items)
  - A. Resolution to Dissolve NLRA Inc. (Action)
  - B. Resolution to Approve Articles of Dissolution/Dissolution Action Plan (Action)
- IX. Future STEM Booster Club Forming
  - A. Brainstorm of community members who may be interested in joining
- X. Adjournment (Action)