



NPSD Charter Governance Board, Ltd:

Emilie Braunel, President

Kari Kirschbaum, Vice President

Cheryl Todea, Secretary

Mike Wallner, Treasurer

Betty Wright, Member

Belle Pearson, Member

Donna Cox, Member

Location: 8234 Hwy 70 West

St. Germain, WI 54558

(715) 542-3632

Principal: Tony Duffek

Location: 6485 Town Hall Rd

Land O' Lakes, WI 54540

(715) 547-3619

Principal: Carie Nordine

Location: 1700 Pleasure Island Rd

Eagle River, WI 54521

(715) 479-4473

Principal: Harlan Leusink

We will provide individualized learning options that develop engaged, confident, and responsible citizens.

Thursday, May 16, 2024 – 7:30 a.m.
Regular Board Meeting business will begin at 7:30 a.m.
Northland Pines Community Meeting Room
1700 Pleasure Island Road
Eagle River, WI 54521

The regular board meeting of the NPSD Charter Governance Board will be held at the Northland Pines Community Meeting Room beginning at seven thirty a.m. (7:30 a.m.) on May 16, 2024. If you are in need of special accommodations for handicap accessibility, please notify the school office one day in advance of the meeting date. Citizens desiring to address the Board of Education shall complete the form for the Public Participation Section of the Meeting and present it to the recording secretary prior to the start of the meeting.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call, Establish A Quorum**
- 4. Open Meeting Verification**
- 5. Approval of Agenda**
- 6. Public Participation Section of the Meeting** - Citizens are encouraged to share their concerns and ideas with the Board. A form next to the agendas on the table must be completed as the public enters the meeting room. Please limit comments to five minutes or less out of respect for the Board and for other speakers who may wish to address the Board.
- 7. Read & Approve Minutes of Past Meetings**
Regular Meeting Minutes – March 21, 2024
- 8. Board Communication**



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9. Finance Update

- NPMLC
- SOAR MS
- SOAR HS

10. Administrators Report

- NPMLC Written Report
- SOAR MS Written Report
- SOAR HS Written Report

11. Discussion/Action Item

- 11a) Introduce SOAR HS Staff to Charter Governance Board Members
- 11b) Approve 2024-2025 Building Budgets for NPMLC, SOAR MS and SOAR HS
- 11c) Approve Changes to Charter Schools Governance Board Handbook
- 11d) Governance Board Positions Update
- 11e) NPSD US Department of Education Green Ribbon School Award
- 11f) Review Boards self-evaluation – take before June meeting
- 11g) Social and Emotional Learning Committee Update
- 11h) School Safety Update

12. Adjournment