

Advanced Learning Academy of Wisconsin

Governance Board Meeting

Minutes

April 18, 2013, 3:45 p.m., Barron High School-Virtual Meeting

OPEN SESSION

Board Members Present: Meeting conducted electronically

PUBLIC COMMENT(s): Non-agenda items: No individual presentation shall be for more than five (5) minutes and the total time for this purpose shall not exceed (30) minutes. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

CONSENT ITEMS:

Minutes from January 17, 2013, board meeting

REPORTS: Information provided to the Board with no action required.

ACTION ITEMS:

1. 2013-2014 Student Handbook: The ALAW Student Handbook has been reviewed and updated, the board voted unanimously to accept the Student Handbook with its revisions for the 2013-14 school year.
2. ALAW Graduation: The board voted to approach the Barron Area School board to request to allow local ALAW graduates participate in their graduation. The action passed with a majority, one member abstained.

CLOSED SESSION: The Charter Council may meet in closed session and may take action upon any of the following action items:

CHARTER COUNCIL MEMBERS COMMENTS: Council members who choose to speak will be given five (5) minutes each to discuss a topic not already on the agenda.

MEETING ADJOURNMENT