

Advanced Learning Academy of Wisconsin

Governance Board Meeting

Minutes

January 17, 2013, meeting held electronically, Barron High School

OPEN SESSION

Board Members Present: Meeting conducted electronically

CONSENT ITEMS:

Minutes from October 19, 2012 board meeting were approved.

ACTION ITEMS:

1. Charter School Contract: The ALAW Charter School Contract was approved. Mark Dobberfuhl motioned for approval and Nicki Rogers seconded the motion. There was no opposition to the action.
2. Sheila Dipprey was appointed as a board member. Ed Cox motioned for approval and Mark Dobberfuhl seconded the motion. There was no opposition to the action.

CLOSED SESSION: The Charter Council did not meet in closed session.

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.

Next meeting is set for April 18, 2013 at the ALAW offices.

MEETING ADJOURNMENT