

Advanced Learning Academy of Wisconsin

Governance Board Meeting

Minutes

April 16, 2015 7:00 p.m., Barron High School

MEETING CALLED TO ORDER: 7:07 pm

OPEN SESSION

BOARD MEMBERS PRESENT: M. Dobberfuhl, A. Frisinger, J. Cox and E. Cox. Non-members present: B. Javener, K. Hoff, T. Voelker and K. House

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 15, 2015 board meeting approved.

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

1. K. House gave presentation on ALAWs need to incorporate Special Education.
2. B. Javener reported on 2014-15:
 - Graduation - ALAW may participate in BASD graduation ceremony
 - Budget Update - "excess" monies were spent on new laptops, cases and room updates
 - Introduction of new part-time ALAW secretary - Toni Voelker
 - K. Davison is still available to substitute
 - Instructor Satisfaction survey results
 - Annual Administrator review: Educator effectiveness - Mr. Broeren has put into place a tool for all to utilize including ALAW
3. B. Javener reported on 2015-16:
 - ALAW consortium (Sun Prairie participated with us for 2014-15)
 - New graduation requirements
 - BHS schedule changes and how they affect ALAW
 - BYU has frequently has issues this past year while Connections has become more user friendly. What will we do for 2015-16?
 - Current enrollment figures show 26 possible new students.

ACTION ITEMS:

1. Accepted K. Hoff as a board member
2. Discussed Connections contract

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

NEXT MEETING: June 18, 2015, 7pm Barron High School Student Services

MEETING ADJOURNMENT: 9:01pm