

## Advanced Learning Academy of Wisconsin

Governance Board Meeting

### Minutes

April 17, 2014, 7:00 p.m., Barron High School

#### **MEETING CALLED TO ORDER: 7:00 pm**

#### **OPEN SESSION**

**BOARD MEMBERS PRESENT:** M. Dobberfuhl, J. Cox, E. Cox, N. Liedl and A. Frisinger. Members Absent: L. Hanse. Non-members present: K. Davison and B. Javener (phone).

**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 16, 2014 board meeting approved.

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

1. Open Enrollment
2. BYU/ALAW teacher survey results – positive feedback; hours limited teachers; include student planners in enrollment packet; teachers do not like Adobe Connect – look at Google Hangouts as an alternative.
3. Connections learning contract – a very good e-learning format BUT they are expensive. Possibility of “purchasing” curriculum on a yearly basis at ½ the cost of our current rate. Concerns with Connections not using WI licensed teachers.
4. ALAW parent survey and student survey.

#### **ACTION ITEMS:**

1. Connections Learning Summer School for K-6, \$125-\$275 per course. Last year we had 3 students. Approved to NOT offer Connections Summer school.
2. BYU-IS summer school – concern about students needing credits to graduate on time. Approx. guess of 7 students at \$89 per course plus teacher hours. Motioned by N. Liedl to approve BYU-IS summer school beginning July 1 with a completion date of August 8. A. Frisinger seconded. Motion carried.
3. New students to BYU-IS are required to take an on-line prep course during the 1st semester and received ½ a credit. Motion carried.
4. Expulsion policy – Policy adopted as is.
5. Student Gmail accounts for BYU-IS – policy adopted with Parental locking of password.

**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:** July 17, 2014, 7pm Barron High School Student Services

**MEETING ADJOURNMENT: 8:16pm**