

Advanced Learning Academy of Wisconsin

Governance Board Meeting

Minutes

January 16, 2014, 7:00 p.m., Barron High School

MEETING CALLED TO ORDER: 7:05 pm

OPEN SESSION

BOARD MEMBERS PRESENT: M. Dobberfuhr, J. Cox and A. Frisinger. Members Absent: E. Cox, N. Liedl and L. Hanse. Non-members present: B. Javener.

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 October 17, 2013 board meeting approved.

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

1. B. Javener reported a couple students being re-assigned back to resident schools, a couple entering our system, one student graduating early.
2. B. Javener reported open enrollment time period plans include informational sessions [Feb. 11 4-5 p.m. & Apr. 3 4-5 p.m.], advertising, press releases, etc.
3. B. Javener gave an update on service clubs.

ACTION ITEMS:

1. Student/Parent Handbook Revisions. Approved.
2. Parent Advisory Council Handbook...some revisions to make. B. Javener will make revisions. Approval postponed to next meeting.
3. Kindergarten entrance criteria...State law requires a student to be age 5 by September. B. Javener will look into our options that will follow state standards.
4. New teachers. Motioned to approve by J. Cox, seconded by A. Frisinger. Motion approved.
5. Resignation. B. Javener will ask teacher to stay on "retainer."
6. Teacher hours - M. Mullin requests addition of hours to equal 35 hours per week. Approved.

CLOSED SESSION: 8:12pm The Charter Council may meet in closed session and take action upon any of the following items:

1. Discussion of creating performance reviews to be administered annually as close to the anniversary dates of administrative personnel as possible to be implemented in October 2014.

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: April 17 2014, 7pm Barron High School Student Services

MEETING ADJOURNMENT: 8:38pm