

Advanced Learning Academy of Wisconsin
Governance Board Meeting
Minutes

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

MEETING CALLED TO ORDER: 7:04pm

OPEN SESSION

BOARD MEMBERS PRESENT: M. Dobberfuhr, E. Cox, J. Cox. 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 April 17, 2014 board meeting approved.

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

1. Year in review: 100% of our Seniors graduated; Connections - 90% passing rate. The state gave us a "grade" meeting or improving benchmarks.
2. B. Javener reported 2014-15 Enrollment Numbers
3. Connections Learning Contract: We will purchase materials and we supply the teacher. Cost will be 1/2 of last year's.
4. Discussion of Board use of personal emails.

ACTION ITEMS:

1. Chose to not act upon the application of T. Golat due to insufficient information.
2. Approved application of S. Brewer.
3. Open Enrollment applications denied due the applicants requiring special assistance.
4. Approved selection of new teachers and offer position proposals.
5. Approved 2014-2015 Annual Budget
6. Approval to remove "Incomplete" timeframe and leave the decision to the discretion of the teacher and the approval to Program Coordinator with Board back up when needed.
7. Program Coordinator Contract approved.
8. Decided to not approve the Summer Program.
9. M. Dobberfuhr suggested we move our July meetings to the third Thursday of June. Approved.

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: October 16, 2014, 7pm Barron High School Student Services

MEETING ADJOURNMENT: 8:14pm