

## **Advanced Learning Academy of Wisconsin**

Governance Board Meeting

### **Minutes**

October 17, 2013, 7:00 p.m., Barron High School

**MEETING CALLED TO ORDER: 7:11pm**

### **OPEN SESSION**

**BOARD MEMBERS PRESENT:** M. Dobberfuhr, E. Cox, N. Liedl, J. Cox. Arriving later, A. Frisinger. Non-members present: B. Javener and K. Davison.

**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 August 27, 2013 board meeting approved.

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

1. K. Davison reported the atmosphere in the school is very good this year.
2. New Member Orientation was postponed due to new members unable to be present. L. Hanse was out of town for a family emergency; one new member changed mind about being on the Board.
3. B. Javener will contact Linda Mikunda for ideas on other people to contact for membership.
4. B. Javener reported on marketing strategies.
5. Demonstrations of Connections and BYU courses by B. Javener.

### **ACTION ITEMS:**

1. L. Hanse and A. Frisinger approved as new members.
2. Discussion of a student's final test grade for American Government. E. Cox motioned and A. Frisinger seconded approval of the grade to be averaged into her homework grade to follow BASD grading structures.
3. B. Javener brought to our attention that a student's parents would like the student to be advanced one grade level. After discussion, J. Cox motioned and N. Liedl seconded approval of this advancement. Also part of the discussion was these decisions should be brought before the Board for case by case decisions.
4. Discussion of M. Mullin's and S. Miller's needing up to 15 hours per week rather than the usual 10. Board approved the increase in hours.

**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:** January 16, 2014, 7pm Barron High School Student Services

**MEETING ADJOURNMENT: 8:38pm**