

**Advanced Learning Academy of Wisconsin**

Governance Board Meeting

**Minutes**

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

**MEETING CALLED TO ORDER: 7:01 pm**

**OPEN SESSION**

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

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

1. B. Javener reported on student enrollment numbers
2. Discussed 2014-2015 Budget
3. B. Javener reported on 2014-15 Standardized Testing
4. Discussion of Consortium. Rice Lake is interested in using Connections.
5. Discussion of Recruitment of New Board Members

**ACTION ITEMS:**

1. Approved hire of new Program Assistant/Secretary
2. Approved hire of 2 new teachers: Taylor Wallace (K-12 music) and Allison Hall (7-12 Math)
3. Approved to request graduation ceremony

**CLOSED SESSION:** The Charter Council may meet in closed session and take action upon any of the following items: did not meet.

**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 14, 2015, 7pm Barron High School Student Services

**MEETING ADJOURNMENT: 7:52pm**