9/30/2024 Full Board Meeting Agenda
4:00-5:30pm
Hybrid: Zoom and in-person (Alex's office @ KA: inside the main office)
https://zoom.us/j/8536422661
Meeting ID: 853 642 2661

Invitees (alphabetical) (**Attendees in Bold** text):
Alexandra Molitor <MOLITORALEXAND@aasd.k12.wi.us>
Amy Phelan <amymphelan@gmail.com>
Annette Koepke <KOEPKEANNETTE@aasd.k12.wi.us>
Jake Larsh <LARSHJAKE@aasd.k12.wi.us> (OPTIONAL)
Kathryn Schickert <Schickertkathr@aasd.k12.wi.us>
Kyle Sargeant <kylejsargent@outlook.com>
Laney French <laneyfrench@gmail.com>
Libby Butler <dr.libby.butler@gmail.com>
Mackenzie Schmitt <mackenzieschmittdesign@gmail.com>
Megan Geffers <GEFFERSMEGAN@aasd.k12.wi.us> (OPTIONAL/INFORMATIONAL)
Melanie Cable <mpack72@gmail.com> <cablemelanie@aasd.k12.wi.us>
Mike Venaccio <mvenaccio@gmail.com>
Paige Knoke <paigeknoke@gmail.com>
Paula Hacker <HACKERPAULA@aasd.k12.wi.us>

Public Input on agenda items
>   a. (Full Board Meetings: Placeholder for any public input on agenda items)
>   b. (Full Board Meetings: Placeholder for any public input on any topics)

Meeting convened: ___ pm

Old business

1. Consent Agenda (links to Minutes for prior meetings are at the bottom of the document)
2. New leadership for Governance Committee
3.

Principal's Report

1. **Enrollment updates**
    >   a. Added a 6th grade team, enrolling all from the waitlist - currently at 142 6th, 144 7th, and 178 8th

      b.   7th grade classes are smaller

      c.   6th grade 22-25, 7th 20-24, 8th 27-28

2. **Staffing updates**

      a.   2 ½ teams 6th (cap: 160), 3 at 7th (cap: 192), and 3 at 8th (cap: 192)

3. **Important updates** (important dates are linked below)

4. **Budgeting updates**

      a.   **Fundraising efforts**

      b.   **2024-25 Budget**

5. **Charter updates**

      a.   **Contract template**

6. **Referendum updates**

7.

New Business

1. October Full Board Meeting: New Course Proposals for 2025-2026

2.

Committee Discussion

Anything urgent before next month's committee meetings?

1. *Executive Committee*

2. *Governance Committee - Board expectations (attendance), Share Governance Handbook*

3. *Resource & Community Committee*

4. *Charter Council Representatives*

Upcoming training/events/reminders

1. KA Calendar of Events

2. A sign-up document has been created for KA board members to visit KA: visit classes and obtain student input. This form goes directly to Alex. Each Board Member is required to visit KA at least once per school year.

3. School year calendar: KA will align with AASD calendar for 2024-2025.

4. Amazon Wishlist:

      a.   **https://www.amazon.com/hz/wishlist/ls/34ISTDP9ZVND9/ref=hz_ls_biz_ex**

Additional upcoming Full Board Agenda items (this is a running list as future topics arise)

1.

Meeting Adjourned Motion to adjourn by _____. Seconded by ____. _____pm

Upcoming meetings

October 14	Monday	4:00-5:00pm	Executive Committee Meeting
October 28	Monday	4:00-6:00pm	Full Governance Board Meeting - New Course Proposals!
November 11	Monday	4:00-5:00pm	Executive Committee Meeting
November 25	Monday	4:00-6:00pm	Full Governance Board Meeting
December 9	Monday	4:00-5:00pm	Executive Committee Meeting
December 16	Monday	4:00-6:00pm	Full Governance Board Meeting

Links to minutes from past meetings

2024

January 8	Monday	4:00-5:00pm	Executive Committee Meeting
January 29	Monday	4:00-6:00pm	Full Governance Board Meeting
~~February 12~~	~~Monday~~	~~4:00-5:00pm~~	~~Executive Committee Meeting~~
March 11	Monday	4:00-5:00pm	Executive Committee Meeting
September 30	Monday	4:00-6:00pm	Full Governance Board Meeting

2023

January 9	Monday	4:00-5:00pm	Executive Committee Meeting
January 30	Monday	4:00-5:00pm	Full Governance Board Meeting
February ~~20~~ 23	Thursday	4:00-5:00pm	Executive Committee Meeting
February 27	Monday	4:00-5:00pm	Full Board Meeting
March 6	Monday	6:00-7:00pm	Resource/Community Committee
March 27	Monday	4:00-5:00pm	Full Board Meeting
April 24	Monday	4:00-5:00pm	Full Governance Board Meeting
May 15	Monday	4:00-5:00pm	Executive Committee Meeting
August 14	Monday	4:00-6:00pm	KA Board Retreat
September 25	Monday	4:00-6:00pm	Full Board Meeting
October 23	Monday	4:00-5:00pm	Executive Committee Meeting
November 20	Monday	4:00-5:00pm	Executive Committee Meeting
November 27	Monday	4:00-6:00pm	Full Governance Board Meeting
December 11	Monday	4:00-5:00pm	Executive Committee Meeting

2022

August 8	Monday	4:00-8:00pm	KA Board Retreat
September 8	Thursday	4:00-5:00pm	Executive Committee Meeting
September 26	Monday	4:00-5:00pm	Full Governance Board Meeting
October 13	Thursday	4:00-5:00pm	Executive Committee Meeting
October 24	Monday	4:00-5:00pm	Full Governance Board Meeting
November ~~10~~ 11	Friday	4:00-5:00pm	Executive Committee Meeting (rescheduled due to urgent issue)
November 28	Monday	4:00-5:00pm	Full Governance Board Meeting

December ~~8~~12   Thursday   4:00-5:00pm   [Executive Committee Meeting](#) (rescheduled due to conflicts and illness)