

**NOTICE OF MEETING OF
POINT OF DISCOVERY SCHOOL
GOVERNANCE CREW
WEDNESDAY, AUGUST 5, 2020, 6:00 P.M.
VIRTUAL MEETING
POINT OF DISCOVERY SCHOOL
1900 WEST ZINDA DRIVE, STEVENS POINT, WI 54481**

NOTICE IS HEREBY GIVEN THAT: at 6:00 p.m., on Wednesday, August 5, 2020, Point of Discovery School Governance Crew will hold a virtual meeting.

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND VERIFICATION OF QUORUM ___ Dan Lathrop

(non-voting)

___ Alicia Razvi ___ Brody Rice ___ Jeff Rice ___ Jen Ries (non-voting)
___ ___ Carie Winn ___ Jen Zach

___ ___ Christine Munson ___ Connie Negaard (non-voting)

3. APPROVAL OF AGENDA

4. GOVERNANCE CREW MEMBERSHIP – Slate of Candidates and Officers for 2020-2021

5. BUSINESS (INFORMATION AND/OR ACTION)

- A. Minutes from June 3, 2020
- B. Governance Crew Treasurers Report
- C. Point of Discovery School Budget Report
Review Final PoDS Audit
- D. Point of Discovery School Charter Grant Report
- E. Report from Lead Teacher
- F. Report from Administrative Liaison

6. GOALS 2020-2021 – Goals from 2019-2020 are listed below. Begin discussion of goals for 2020-2021. A. GRADE EXPANSION

- B. CONNECTION TO GREATER COMMUNITY
 - i. Marketing

- C. SERVICE LEARNING OPPORTUNITIES FOR STUDENTS

7. FUTURE MEETING DATES

- A. Governance Crew September 2, 2020 6 p.m.
- B. Governance Crew October 7, 2020 6 p.m.
- C. Governance Crew November 4, 2020 6 p.m.

8. ADJOURNMENT

NOTICE MAILED, FAXED, E-MAILED OR DELIVERED ON: Monday, August 3, 2020 TO: Stevens Point Journal, Portage County Gazette, Stevens Point City Times, WPCN, WYTE, WIZD, Portage County Public Libraries in Stevens Point and Plover, and District Schools

BY: Jen Zach, Governance Crew President

Point of Discovery School does not discriminate on the basis of race, color, national origin, ancestry, marital status, pregnancy, parental status, arrest or conviction record, membership in the military reserve, religion, political beliefs or affiliations, citizenship, use or non-use of lawful products off school premises during non-working hours or any other factor prohibited by law. Discrimination on the basis of age, sex (including sexual orientation) or disability is prohibited except where specific age, sex or other requirements constitute a bona fide occupational qualification necessary to the proper and efficient operation and administration of Point of Discovery School.