

Board of Directors

Date: Feb. 16, 2025

Time: 10:00am

Location: 1110 Virdon Dr

Board Members:

Present			Absent
Nikole Sconiers	Rea Solomon	Kate Maselter	n/a

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i>	Call to order by Nikole Sconiers at 10:30 AM.		
<i>Purpose, Mission, Vision</i>	<p>Purpose statement (according to WRCCS) is why we exist. What is our unique contribution to the community? If our charter school didn't open, what would our community be missing? This should be a <i>simple statement</i></p> <p>Discussion: <i>Our purpose is to improve on-time graduation rates, reduce disengagement, and develop career and community readiness for 10th-12th grade students.</i></p> <p>Mission: what are we doing to address the need and how are we going to do it.</p>	<p>Both purpose and vision should be a simple statement- one liner.</p> <p>New Purpose Statement: Our purpose is to promote punctual graduation, enhance engagement, and develop career and community readiness for 10th-12th grade students.</p> <p>New Vision Statement:</p> <p>Our vision is to evolve career-driven students into self-sustaining graduates</p>	

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	<p>Discussion: <i>Our mission is to reignite students' passion for education by offering personalized, career focused learning experiences that inspire, build skills, and foster resilience. We are dedicated to providing the tools, support, and guidance needed for all students to achieve on-time graduation and confidently pursue their future careers.</i></p> <p>Vision: What is the ideal world when our purpose is fulfilled. This should be a <i>simple statement</i>. A “one-liner”.</p> <p>Discussion: <i>Our vision is to develop career-driven graduates who are prepared to thrive in a rapidly changing world</i></p>	<p>who are prepared to thrive in a rapidly changing world.</p>	
Comprehensive School Plan	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Pillars—should align with purpose statement <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Design elements for each pillar—specific strategies within our systems <input checked="" type="checkbox"/> Curricular approach <input checked="" type="checkbox"/> Instructional strategies <input checked="" type="checkbox"/> Assessment methods <input type="checkbox"/> Student support services <input type="checkbox"/> Leadership model <input checked="" type="checkbox"/> Organizational framework 	<p>Create comprehensive plan presentation</p> <p>Still need to look at student support services and leadership model</p>	
Board meeting with the whole team this spring	<ul style="list-style-type: none"> ● Team introductions ● Comprehensive plan presentation & discussion ● Information about board application 	<p>Send updated newsletter to all potential board members this month</p> <p>Send availability on GoDoodle for March dates</p>	
WRCCS	<ul style="list-style-type: none"> ● School Payment Request (January) ● Pay invoice ● December Tasks: <ul style="list-style-type: none"> ○ Draft and approve bylaws (Questionnaire) 	<p>Invoice paid by Kate \$60</p>	

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	<ul style="list-style-type: none"> February Tasks: <ul style="list-style-type: none"> Comprehensive Plan Organizational framework Start Authorizer Application Schedule meeting with WRCCS when Feb. tasks are completed 		
<u>2025 Charter Summit</u>	June 16-17th, 2025 Oshkosh Marriott Convention Center \$25 per person	Pause will be discussed by the end of the week of 2/16/25.	
<i>New Business</i>			
<i>Motion to Adjourn</i>	Motion to adjourn by Kate Maselter at 12:22, 2nd by Rea, motion approved unanimously		
Meeting adjourned at: 12:22 PM			

Submitted by: _____
(Secretary)

Date: _____