



CENTRAL SANDS COMMUNITY
High School

Board Meeting Agenda

Thursday, November 11th, 2023, 7:30-8:30 pm
Zoom Virtual Meeting

Link: <https://us02web.zoom.us/j/88338842629?pwd=YTdZWDR4cHRVZk9wN3dtNjllQXhkZz09>

Board Members: Chair & Treasurer Chamomile Nusz, Vice-Chair Steve Schmidt, Members Meghan Hughes and Tiata Saegert

Agenda Item	Presenter	
Opening	Chamomile	• Verse • Consensus Decision-Making Guidelines
Introductions	Chamomile	• Introductions and sharing of a positive memory
Public Participation	Chamomile	• Public Participation
Agenda	Chamomile	• Approval of agenda by board
Approve Minutes	Chamomile	• Minutes: 10/10/23
Board	Chamomile	• New Board Member Approval for Serena Sblendorio
Law Suite	Amy & Chamomile	• The decision of the board to sign onto a brief being submitted by the WI Independent Charter School Advocates (WICSA).
Closed Session	Chamomile	• <i>The Central Sands Governance Board reserves the right to enter into a closed session pursuant to State Statutes 19.85(1)(c)(e)&(f), for the purpose of considering employment over whom the Governance Board has jurisdiction and exercises responsibility.</i>
Other Business	All	• Any other business items to cover? • Important Dates for the Board - o Next Meeting on Tuesday, November 14th, 2023
Meeting Review	Chamomile	• Meeting Review & Action Items

The Central Sands Community High School agenda will be posted in their office, on their website at centralsands.org, and announced on their Facebook page.