

NorthStar/Northwood Governance Council  
Friday, March 6th at 7:00a.m.

Northwood School District Technology Center

### Agenda

- I. Call to Order, roll call, verification of proper notice to the public
- II. Executive Session- if needed only
- III. Approval of the minutes
- IV. Standing committee reports
- V. Discussion items:
- VI. Old Business: Renewal options for Northwood Virtual School, FabLab/ Tech school enhancements
- VII. New Business: Governance board handbook, Enhancing charter contracts for a possible virtual options
- VIII. Set meeting date for May
- VIII. Adjourn

Mike Meyer, Chair

Northstar/ Northwood Governance Council

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### **NorthStar/ Northwood Governance Council Mission Statement**

**Our mission is to provide Northwood area students with innovative, world-class learning experience based on place, people, projects and performance.**

### **Charter Board Strategic Goals**

- **Be ambassadors for our story**
- **Ensuring fiscal sustainability**
- **Creating strong community partnerships for productive student learning**
- **Establishing and aligning an educational philosophy with action plans**
- **Networking and working with other rural charter schools to maximize the above statements**