



Necedah Charter School Governance Board
Meeting
District Office Conference Room
Wednesday, December 4, 2019
4:30 - 6:00 pm

TOGETHER, BUILDING A WORLD-CLASS SCHOOL SYSTEM

Agenda:

1. Call to order
2. Approval of Agenda
3. Approval of Minutes - November 11, 2019
4. Approval Charter School Claims
5. New Business:
 - a. Enrollment Caps and Lottery 2020-21
 - b. WRCCS Competencies
 - c. WRCCS Monthly Meeting Participation
 - d. Charter School Principal Updates
 - e. Meeting Dates
6. Closed Session:
 - a. Convene closed session pursuant to Wisconsin Statutes Sec. 185 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.
7. Return to Open Session
8. Adjourn