

Eagles' Wings Charter School Governance Board

8993 E Baldwin Ave. • Solon Springs, WI 54873 Tel: 715-378-2263 • Web: http://eagleswingscharter.us/

Meeting Agenda and Notice of Quorum

The mission of the School District of Solon Springs is to nurture and empower all learners through educational options.

- Virtual school serves self-directed learners who are seeking flexible, rigorous learning opportunities that are not bound by schedules or location. (k-12)
- Eagles Academy where students learn through interdisciplinary projects, rooted in our community so that they can step out into our world as great, happy humans. (6-12)
- Montessori is a time tested educational opportunity that provides a hands-on, flexible, follow the child approach where all learners feel valued and value others. It is responsive to individuals and families. (4k-6)
- Our Legacy option is a cornerstone educational opportunity in the District with a well defined scope and sequence and highly instructed opportunities for learning. (4k-12)

<u>5.8.2023</u> 5:00 pm meeting in person, in the Eagles Academy Middle School Advisory, room 196. A Zoom link will be available for those who need it.

Join Zoom Meeting Link

https://zoom.us/j/96271849485?pwd=dGJPSWZXQ21wU000dEEzREF3VWxmZz09

- I. Call Meeting to Order
 - A. Roll call
 - B. Comments from visitors are welcomed during all discussions. Only board members have voting privileges
 - C. The public was notified of this meeting via a posting on the school doors, Solon Springs Post Office, Bennet Town Hall and the Solon Springs School website.
 - D. <u>Meeting Norms</u>
- II. Community Participation
 - A. Public Comment
- III. Agenda Approval
- IV. <u>April Meeting Minutes</u> Approval
- V. Monthly Reports
 - A. Expenditures
 - B. Treasurer's Report
 - C. Parent Advisory Group Report
 - D. Administration
 - E. Eagles Academy
 - F. Montessori
 - G. Virtual



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- H. Student
- VI. Old Business
 - A. Review <u>Calendar</u>
 - B. School Board update Representative for Monday, May 15th.
 - C. Working on a welcome packet/onboarding process for new board members.
 - D. Schedule board development with WRCSS Schedule?
 - E. <u>WRCCS Conference</u> July 26-27.
- VII. New Business
 - A. Review of new Open Enrollment information
 - B. Review of Lottery Process.
 - C. Discussion regarding Montessori Student Cap & options for enrollments.
 - 1. Conversation about students coming into Montessori school who don't have Montessori experience
 - 2. Cut off date for when students can enter Motessori.
 - D. How to ensure we are honoring some of the main pillars of Montessori philosophy as the school grows.
 - E. Ideas on how to accommodate more students as the school grows.
 - F. Eagles Academy Enrollment
- VIII. Adjournment of Meeting.