



# 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)*

**6.12.2023** 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. [Meeting Norms](#)
- II. Community Participation
  - A. Public Comment
- III. Agenda Approval
- IV. May Meeting Minutes Approval
- V. Monthly Reports
  - A. Expenditures
  - B. Treasurer's Report
  - C. Parent Advisory Group Report
  - D. Administration
  - E. Eagles Academy
  - F. Montessori
  - G. Virtual
  - H. Student
- VI. Old Business
  - A. Review [Calendar](#)
  - B. School Board update - Representative for Monday, June 12th.
  - C. Working on a welcome packet/onboarding process for new board members.
  - D. [WRCCS Conference](#) July 26-27.
- VII. New Business
  - A. Approval of new board member, [Carolyn Garay](#).
  - B. Schedule board development with WRCSS. Topics to start: what the roles of a board are, updating handbooks, bylaws and policies & setting up/modifying an annual calendar.
    1. Do we want to work with Sarah every other month or monthly?
    2. Do we want to start working with her in July or August?
    3. What month would work best for an in person visit?



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- C. Discussion regarding recommending an additional Montessori section, pending Open Enrollment numbers being verified thru parent confirmation of attendance in Solon Springs.
  - D. Bookkeeper Fee for Eagles' Academy Grant
  - E. Workgroup for report card revision & development.
    - 1. Who would like to be a part of it?
    - 2. When to meet?
- VIII. Adjournment of Meeting.