



Eagles' Wings Charter School Governance Board

8993 E Baldwin Ave. • Solon Springs, WI 54873

Tel: 715-378-2263 • Web: www.solonk12.net/district/charter-school-governance-board.cfm

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)*

9.11.2023 5:00 pm meeting in person, in the Eagles Academy Room. A Zoom link is available for those who need it.

Join Zoom Meeting Link: <https://zoom.us/j/99365843770> Meeting ID: 993 6584 3770

- Call Meeting to Order
 - Roll call
 - The public was notified of this meeting via posting on the school doors, Solon Springs Post Office, and the Solon Springs School website.
 - [Meeting Norms](#) (also attached at the bottom of the agenda)
- Community Participation
 - Public Comment (Comments from visitors are also welcomed during all discussions. Only board members have voting privileges)
- September Agenda Approval
- [August Meeting Minutes Approval](#)
- Monthly Reports
 - Expenditures
 - Treasurer's Report
 - Parent Advisory Group Report
 - Administration
 - Eagles Academy
 - Montessori
 - Virtual
 - Student
- Old Business
 - Review [Calendar](#)
 - Report Card Development/Revision Work Group Update?
 - School Board update - Representative for Monday September 18th?
 - Working on a welcome packet/onboarding process for new board members.
- New Business
 - Discussion about the Montessori Charter Contract
 - Discussion about upcoming board development with WRCCS.
- Adjournment of Meeting

Meeting Norms

We believe...

- Everyone is doing their absolute best with what they have been given
- No judgment today or in the future about what you have done and/or what you are planning on doing to best support your community.
- Improvement will be needed as we continue to roll out strategies and systems.
- Together we are stronger as we share ideas and support. Your voice is critical for this to work!
- Control what we can control, knowing our daily actions will influence positive outcomes.