



## Chain Exploration Center

### Special Meeting

#### Lottery Considerations

Amended on April 6, 2020 at 4:02 PM CDT

#### Date and Time

Thursday April 9, 2020 at 5:30 PM CDT

#### Location

Remote -- Zoom Link

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Agenda</b>	Vote	Megan Sanders	1 m
<b>D. Online Meeting Expectations</b>		Open	5 m
<b>II. Governance</b>			<b>5:37 PM</b>
Development			
<b>A. Charter Contract</b>	FYI	Megan Sanders	10 m
A look at the contract, state laws, and background to our charter contract.			
<b>B. Enrollment Considerations</b>	Discuss	Megan Sanders	60 m
An informal request to the Governance Council on March 18, 2020 was sent to the Governance Council, President to add a section of 1/2 to the school. A brief discussion at			



# Cover Sheet

## Online Meeting Expectations

**Section:** I. Opening Items  
**Item:** D. Online Meeting Expectations  
**Purpose:** FYI  
**Submitted by:**

**BACKGROUND:**

No public comment period offered -- All comments should be emailed to a GC member prior to the meeting so that all members have time for consideration.

# Cover Sheet

## Charter Contract

**Section:** II. Governance  
**Item:** A. Charter Contract  
**Purpose:** FYI  
**Submitted by:** Megan Sanders

**BACKGROUND:**

Several questions have been made regarding the wording of the contract and charter law in the State of WI. These questions to be answered and a look at our own contract and intentions.

**RECOMMENDATION:**

FYI

# Cover Sheet

## Enrollment Considerations

**Section:** II. Governance  
**Item:** B. Enrollment Considerations  
**Purpose:** Discuss  
**Submitted by:** Megan Sanders  
**Related Material:** Revised copy 5 year CEC populationC.pdf

### BACKGROUND:

An informal request by an advisor/teacher to the Governance Council was sent on March 18, 2020 to the Governance Council, President requesting the addition of one section of 1/2 Grades. The President requested the help of the School Board President. The remainder of the Governance Council received the email March 25, 2020 prior to the March Regular Meeting. Governance Council was given just over 24 hours to view the information prior to the meeting in accordance with Open Meeting Law. The Council requested additional information during the Regular Meeting so that an in depth and thoughtful approach can be taken in the consideration to the request. District staff will be in attendance to take part in the discussion.

### RECOMMENDATION:

Discussion and inquiry.

## ORIGINAL PLAN JAN 2018

Cohorts of students are color coded.

	Grade spans/sections			FTE Advisor	Total max. student
2018-19	3-5, 3-5, 3-5			3	54
2019-20	2-3, 2-3	4-6, 4-6, 4-6		5	90
2020-21	K-2, K-2, K-2	3-4, 3-4	5-7, 5-7, 5-7	8	144
*2021-22	K-2, K-2, K-2	3-5, 3-5, 3-5	6-8, 6-8, 6-8	9	162
2022-23	K-2, K-2, K-2	3-5, 3-5, 3-5	6-8, 6-8, 6-8	9	162

## REVISED JAN 2020 PER CONTRACT AMENDMENTS to accelerate expansion and include 4K

2019-20	2-3, 2-3	4-6, 4-6, 4-6				5	90
2020-21	4K-K (1.5 tchrs)	1-2, 1-2	3-5, 3-5, 3-5	6-7, 6-7		8.5	170
*2021-22	4K-K	1-2, 1-2	3-4, 3-4	5-6, 5-6	7-8, 7-8	9.5	188

## EXAMPLE WITH ADDITIONAL 18 STUDENTS and teacher(MARCH 2020)

2019-20	2-3, 2-3	4-6, 4-6, 4-6				5	90
2020-21	4K	K-1, K-1	1-2, 1-2	3-5, 3-5, 3-5	6-7, 6-7	9.5	188
2021-22	4K-K	1-2, 1-2	2-3, 2-3	4-5, 4-5,	6-8, 6-8, 6-8	10.5	206
2022-23	4K-K	1-2, 1-2	3-4, 3-4, 3-4	5-6, 5-6	7-8, 7-8	10.5	206
2023-24	4k-K	1-2, 1-2	3-4, 3-4, 3-4	5-6, 5-6	7-8, 7-8	10.5	206
2024-25	4K-K	1-2, 1-2	3-4, 3-4	5-6, 5-6, 5-6	7-8, 7-8	10.5	206
2025-26	4K-K	1-2, 1-2	3-4, 3-4	5-6, 5-6	7-8, 7-8, 7-8	10.5	206
*2026-27	4K-K	1-2, 1-2	3-4, 3-4	5-6, 5-6	7-8, 7-8	9.5	188