



**NOTICE OF THE MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
CATALYST ACADEMY GOVERNING BOARD
Monday, February 7, 2022**



Public notice is hereby given, as required by law, that the meeting of the School District of New London Catalyst Academy Governing Board will be held at **5:00 p.m.** on **Monday, February 7, 2022**, at the District Administration Building, 901 W. Washington Street, New London, Wisconsin 54961.

Matters to be taken up, discussed, and acted upon at this meeting are as follows:

Subject	Presenter(s)
I. <u>Call to Order</u> A. Roll Call B. Establishment of quorum	Susan Moore
II. <u>Public Forum</u> <i>Policy/Procedure 187: The School District of New London encourages constructive, orderly contributions from the public at all regular meetings. The Board recognizes that citizens of the District are entitled to this input and that citizens can provide the Board with a unique and important perspective on district affairs. The Board further believes that it is desirable for citizens of the district to understand the process by which their school district is governed.</i>	
III. <u>Approval of Minutes</u> A. Meeting of December 6, 2021	Susan Moore
IV. <u>New Business</u> A. Student guest speaker to share her Catalyst experience B. Monitoring report, share guiding principles report on success from School Board meeting C. Upcoming events D. Reminder of 2021-22 meeting dates April 4, 2022 June 6, 2022 E. Set schedule for 2022-23 school year Tentative schedule for approval: October 3, 2022 December 5, 2022 February 6, 2023 April 3, 2023 June 5, 2023	Anna Krueger, Kasey Kaepernick Anna Krueger, Kasey Kaepernick Kandi Martin
V. <u>Adjournment</u>	Susan Moore