



**NOTICE OF THE MEETING OF THE
SCHOOL DISTRICT OF NEW LONDON
CATALYST ACADEMY GOVERNING BOARD
Monday, February 5, 2024**



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 5, 2024, at the District Administration Building, 901 West Washington Street, New London, Wisconsin 54961.**

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

Subject	Presenter(s)
<p>I. <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></p>	
<p>II. <u>Call to Order</u> A. Roll Call B. Establishment of quorum</p>	Susan Moore
<p>III. <u>Approval of Minutes</u> A. December 4, 2023</p>	Susan Moore
<p>IV. <u>New Business</u></p> <p>A. Review and Approval of Catalyst Academy Charter Agreement with the School District of New London</p> <p>B. Monitoring report</p> <p>C. Student testimonials</p> <p>D. Upcoming events</p> <p>E. Reminder of schedule for 2023-24 school year</p> <ul style="list-style-type: none"> • April 1, 2024 • June 3, 2024 <p>F. Upcoming requests from the board</p>	<p>Kandi Martin</p> <p>Kasey Kaepernick, Emily Marcus</p> <p>Kasey Kaepernick, Emily Marcus</p> <p>Kasey Kaepernick, Emily Marcus</p>
<p>V. <u>Adjournment</u></p>	Susan Moore