



KTEC High School

November 27, 2023

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Amended on November 15, 2023 at 8:11 AM CST

Date and Time

Monday November 27, 2023 at 5:30 PM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Laura Svatek	1 m
D. Closed Session	Vote	Hailey Deluca	60 m
A. Expulsion Hearing			
Convene into closed session to conduct an expulsion hearing, pursuant to Wisconsin State Statute Sections 19.85(1)(f) and 120.13(1).			
II. Academic Excellence			6:32 PM
A. School Partnerships	FYI	Stacey Duchrow	5 m
a. Tours			
b. Collaborative projects			

	Purpose	Presenter	Time
B. Partner Update a. NC3 model high school curriculum b. New connections	FYI	Stacey Duchrow	5 m
III. Finance			6:42 PM
A. Grants a. CSGF Spark Grant Updates b. Submitted Catalyze Challenge	FYI	Stacey Duchrow	5 m
B. Budget 2024 A. Audit 2023 (submit DPI by 12/15/23)	FYI	Stacey Duchrow and Angela Andersson	5 m
C. Enrollment A. Marketing Update B. Enrollment Window November 28th - Dec 20th	FYI	Stacey Duchrow	10 m
IV. Facilities			
No Update			
V. Governance			
A. Policy Updates No update	FYI	Stacey Duchrow	
VI. Other Business			7:02 PM
A. Closed Session a. Property Purchase 19.85(1)(e)	Discuss	Stacey Duchrow	20 m

Purpose

Presenter

Time

VII. Closing Items

7:22 PM

A. Adjourn Meeting

Vote