



KTEC High School

March 2024 Meeting (Rescheduled)

Published on April 7, 2024 at 2:59 PM CDT

Date and Time

Monday April 8, 2024 at 6:30 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Laura Svatek	1 m
II. Governance			6:32 PM
A. Policy Updates	Vote	Stacey Duchrow	15 m
A. Expulsion Policy 5006			
B. Student Complaint Procedure Policy 5012			
C. Title IX Policy 5027			
III. Finance			6:47 PM
A. Enrollment	FYI	Stacey Duchrow	10 m
A. Marketing Update			

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B. 24-25 Enrollment			
B. Financial Update	Discuss	Angela Andersson	15 m
A. Budget Update 2024 Q3 Account Balances			
• CSGF \$13,747.00			
• Operational \$628,901.02			
B. First Draft of 2025 Budget			
C. DPI Grant - possibility of additional funds			
C. Contracts	Vote	Stacey Duchrow	5 m
A. Maps Testing			
B. MOU CESA 6 HR services			
C. Wisconsin Independent Charter School Advocates			
IV. Facilities			
No Update			
V. Other Business			7:17 PM
A. Closed Session	Vote	Angela Andersson, Stacey Duchrow	20 m
a. Contract Negotiations			
"Upon reconvening into open session, the Board may consider a motion or motions to act upon items discussed in closed session." 19.85(1)(e) 19.85 (1) (s)			
VI. Closing Items			7:37 PM
A. Adjourn Meeting	Vote		