

Prairie du Chien Area School District

Innovation for Success™

MEETING OF THE MIGHTY RIVER ACADEMY OF VIRTUAL EDUCATION GOVERNANCE BOARD

Public notice is hereby given as required by law that a meeting of the Mighty River Academy of Virtual Education Governance Board will convene on **June 12th , 2018** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, Prairie du Chien, Wisconsin, 4:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

Meeting was not called to order as there was no quorum present.

II. OLD BUSINESS

A. Charter Contract Obligations LLC Status

We need to obtain LLC status from the state, Department of Commerce.

Application is completed but have not heard back from the state at this time.

III. NEW BUSINESS

A. Student Enrollment

B. Responsibilities of the Governance Board

C. Use of the Online Program for Summer School

D. State Testing

IV. ADJOURNMENT

NO adjournment as there was not a quorum present.



Mike Liddell; MRAVE Principal

Notes taken by Robert Smudde