

Rocket Academy – Dual Credit Advanced Manufacturing Technical Education Center
Governance Board Minutes
Thursday, January 26, 2023
1:00 p.m. – Study Hall Room, Cedar Grove-Belgium High School, Cedar Grove. WI

Present Board Members: Mike Wolfe, Mike Dietrich, Bill Callahan, Jaimie Schramm, Jeff Grunewald, Gary Knaub

Guests: Tera Rogers, Chad Brakke, David Friend, Richard Riley, Randy Kurth, Mitch Maersch

#	Item	Discussion	ACTION
1:00-3:00 PM - Governance Board Training Session by WRCCS		WRCCS - Wisconsin Resource Center for Charter Schools	
1.	Call to order		
2.	Training ~ WRCCS	<p>Sarah Hackett of WRCCS offered the board training</p> <ol style="list-style-type: none"> 1) Reviewed “What is a Charter School” presentation from 2021 2) New Training & Work Session for board members- <ul style="list-style-type: none"> ● Contract - agreements made between CGBSD and RA ● Fiduciary Duties - transparent reporting and fiscal responsibility ● Engagement Strategies ● Board Calendar ● Enrollment ● Lottery ● Policy Exemptions - RA exemptions from CGBSD Policy ● Performance Measures ● Graduation Requirements 	
3.	Adjourn		
3:00 PM - Monthly Meeting			
1.	Call to order		
2.	Welcome & Introduction of Guests		
3.	Public Input	None	
4.	Edits/Changes to agenda		None
5.	Minutes from December 26th Meeting		Motion to Approve: Gary, 2nd: Jeff - passed

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6. Financial/Treasurer’s Report Tera Rogers	Made \$.03 interest in December Made our first claim on DPI Charter Grant that was required by January 31st	
7. Director Report David Friend	Director Report	
8. Facility Report Chad Brakke	Purchased First Evangelical Presbyterian Church which could potentially house RA. Still a possibility to partner with potential TID development in Cedar Grove.	
9. Old Business • Policy	Will probably be action items at February meeting	
10 New Business • Vote in our new Governance board members • Discuss Board Roles • Accept resignations of Chad Brakke and Tera Rogers	• Discuss Board Roles <ul style="list-style-type: none"> ○ Need Sec/Treas ○ Tabled 	• Vote in our new Governance board members Motion: Jamie, 2nd: Gary - passed
11. Other	-	
12 Next mtg dates • February 28, 2023	location TBA	
13 Motion to adjourn		Motion: Jamie, 2nd: Bill - passed