

Rocket Academy – Dual Credit Advanced Manufacturing Technical Education Center
Governance Board Agenda
Tuesday, Feb 28, 2023
3:00 p.m. – First Evangelical Lutheran Church, 221 N Main St., Cedar Grove, WI

#	Item	Discussion	ACTION
1.	Call to order		
2.	Roll Call	Members: Mike Dietrich, Bill Callahan, Gary Knaub, Mike Wolfe, Jamie Schramm, Nikki Kiss Staff: Chad Brakke, Tera Rogers, David Friend	
3.	Declaration of Posting		
4.	Welcome & Introduction of Guests	Carl Huenink, Richard Riley	
5.	Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda discussion and/or seperate action		
6.	Public Input		
7.	Reports a. Director, David Friend, Director Report b. Financial/Treasurer, Tera Rogers c. Facility, Chad Brakke	Director: Enrollment currently at 12 (potentially another 10 interested that have not yet signed up) Financial: Nothing major or new to report. Submitted revised budget to DPI. Facilities: Architects did a walkthrough and scanned the building - the good news is they were very impressed with the building. Bad News: will not be ready by Fall 2023 Waiting on Budget/Mock up drawings from Bray - will know more soon Potential to extend current parking North closer to the District. Cou Church “items” will continue to be donated/repurposed	

	Concern for loading docks and deliveries - that will be included in mock ups	
8. Business Items a. Vacant Board Sec/Trea Position b. <u>Admissions & Lottery Policy</u> c. Set <u>Enrollment Cap(s)</u> for 2023-2024 d. Academic Calendar e. Marketing f. RADCMTEC g. Future Meetings	Will discuss with Jonathan Feld to switch roles with Gary Knaub Discussion on Rolling Enrollment - revised statement Discussion on Lottery Dates - 4th Tuesday of April Discussion on Broadcast Live Language - revised statement Discussion on language of Applicants in same family with priority numbered tickets - revised statement Discussion on waiting list dissolve date, September no longer relevant Discussion on G - revised statement Discussion on enrollment cap and justification presented by David - 16 is the cap with a little bit of wiggle room if more students want to attend (1-2) Discussion on Marketing and Rocket Academy tagline Discussion on Meetings - March	Mike to have conversation with Jonathan Jamie approved D 1st motion, Mike W. 2nd Bill motions to approve, Mike D. 2nd Gary motions to approve, Bill 2nd's Gary motions, Mike W. Gary Motions to approve, Jamie 2nd's Bill Motions to approve revision to G, Jamie 2nd's Mike D motion's to approve Admission/Lottery Policy, Jamie 2nd's - motion passed unanimously Enrollment Cap approved at 16 - Bill motions, Jamie 2nd's, motion passes
9. Consent Agenda Action Items a. <u>Minutes</u> from January Meeting b. Finance		Mike Motions, jamie 2nd and minutes are approved
10. Consent Agenda Non-Action Items		
11. Future Agenda Items a) Contract with CGBSD	Potentially approve fundraising goals and packet Approve big purchases	

12 Next Mtg date(s) <ul style="list-style-type: none"> • _March 14, 2023 • _____, 2023 		
11. Motion to adjourn	-	Gary motions to adjourn, Jamie 2nd's
14 Announcements & Upcoming Dates	<ul style="list-style-type: none"> • March 7, 2023 - Machining/CNC Advisory Committee, 4:00-5:00, CGBSD Conference Room • March 7, 2023 - Family Informational Meeting and Parent Advisory Committee, 6:00-7:30, CGBHS Study Hall • April 11, 2023, 4:00-5:00 - WRCCS is offering a virtual training for Governing Board members on Performance Measures. Register here • July 25, 2023, 8:30-1:30 - WRCCS Conference Day for Governing Boards and Authorizers. At least one member, if not all, needs to attend per our Charter School Grant Funding Requirements. Register here • July 26, 2023 - WRCCS Conference Day for School Leaders and Classroom Personnel. 	