

Rocket Academy – Dual Credit Advanced Manufacturing Technical Education Center
Governance Board Minutes
Tuesday, March 14, 2023
3:00 p.m. – Belgium Village Hall

#	Item	Discussion	ACTION
1.	Call to order		Mike D. Call to order
2.	Roll Call	Members: Bill Callahan, Mike Dietrich, Gary Knaub, Jonathan Feld, Nikki Kiss Staff: Chad Brakke, Tera Rogers, David Friend	
3.	Declaration of Posting		
4.	Welcome & Introduction of Guests	Rick Reilly	
5.	Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda discussion and/or separate action		Bill 1st, Mike D 2nds, motion passes unanimously
6.	Public Input	Rick Reilly gave a Machining/CNC Advisory Committee update on their initial meeting.	
7.	Reports a. Director, David Friend, Director Report b. Financial/Treasurer, Tera Rogers	<ul style="list-style-type: none"> ● New Logo ~ “Dual Credit Advanced Technology Center” ● CNC and Parent Advisory meeting - Safety was a big point of discussion ● Parent informational meeting <ul style="list-style-type: none"> a) Good feedback on the simulated workplace classroom b) 6-weeks on, 2 weeks off year round calendar idea generated good discussion and will be discussed more c) Potential for schedule conflicts with “Farm Kids” and the Summer Harvest (small population at this time) d) Recommended first year (2023-2024) to operate on same calendar as CGBSD 	

	<ul style="list-style-type: none"> ● Industry Tours - Milwaukee Tool and Charter Steel ● Waiting on Grant Opportunities ● Questions - career day at the high school? - May 10th ● Financial Report - Building is Insured, otherwise no other updates 	
8. Business Items <ul style="list-style-type: none"> a. Vacant Board Sec/Trea Position b. 1st Reading of Contract with CGBSD c. Academic Calendar d. Purchases e. Fundraising 	<p>B. Discussion around first reading of Contract</p> <ul style="list-style-type: none"> - Initial “ding” from DPI on enrollment Policy “D” - Everything with revisions was based around that article - Vote to accept revisions of Admissions & Lottery Policy <p>A. Switch Board officer positions to Gary as VP, Jonathan as Secretary/Treasurer</p> <p>C. Academic Calendar - vote to approve calendar to match CGBSD</p> <p>D. Discussion on Approval of Purchases - Mike D recuses himself from discussion and vote, but is available to answer questions.</p> <ul style="list-style-type: none"> - Discussion on CNC Equipment Resources - Discussion on Industry 4.0 Integration <ul style="list-style-type: none"> - question on learning systems and application to multiple career pathways <p>E. Fundraising - Discussion on Church, New Building, Existing and a 3-5 year plan</p>	<p>Gary 1sts, Bill 2nd’s Motion passes unanimously</p> <p>Bill 1st, Mike D 2nds, motion passes unanimously</p> <p>Gary 1st, Nikki 2nd, Motion passes unanimously</p> <p>Bill 1st, Jonathan 2nd, motion passes unanimously (Mike D. Recused)</p> <p>Gary 1st, Bill 2nd. Motion passed unanimously</p>
9. Consent Agenda Action Items <ul style="list-style-type: none"> a. Minutes from February Meeting b. Finance 		Gary 1st, Bill 2nd, Motion passed unanimously
10 Consent Agenda Non-Action Items		
11. Future Agenda Items <ul style="list-style-type: none"> a) Final Reading of Contract with CGBSD b) School Schedule c) Performance Measures 		
12 Next Mtg date(s) <ul style="list-style-type: none"> ● _____, 2023 ● April 25, 2023 		
11. Motion to adjourn	- 4:31	Gary 1st, Bill 2nd’s, Motion passed unanimously

14 Announcements & Upcoming Dates	<ul style="list-style-type: none">● April 11, 2023, 4:00-5:00 - WRCCS is offering a virtual training for Governing Board members on Performance Measures. Register here● April 25, 2023, 4:00 - Rocket Academy Enrollment Lottery, if needed.● 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.	
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