

# New Leaf PREP ACADEMY

Emergency Board Meeting  
Monday, December 30th at 4:30pm  
Graystone Ale House  
3711 Monroe Rd De Pere, WI 54115

A note from the governance board:

Emergency board meetings are not always due to a true emergency as the word implies. It is a way to legally meet as a board and administration within a spontaneous time frame. During this emergency board meeting and closed session, we will be meeting with Tim, our consultant from Wisconsin Resource Center for Charter Schools, to discuss upcoming transitions to maintain and grow a high-quality school for years to come. For this meeting, we will not be voting on any matters or opening for community input.

1. Call to Order
2. Roll Call
3. Review and Approve Closed session: State Statute 19.85 (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. -Personnel as related to conflicts of interest
4. Adjournment