

## **OTHER COMMITTEE MEETINGS AGENDA**

**Meeting:** Eau Claire Virtual School Governance Board

**Date:** January 16, 2024 **Time:** 4:45 PM - 5:45 PM

Location: Flynn Elementary Room 180 1430 Lee Street Eau Claire, WI 54701

TOPIC
Public Comment
Meeting Minute Approval (September), (December)
School Report/FAC Update
Review Charter School Contract
a. Benchmarks
b. Diversity Plan
c. Board Member Composition (including renewals
Renewal Presentation
a. School Demographics Report
Adjourn