

**School District of Algoma
Charter School Committee
1715 Division St, Algoma, WI 54201
Room 113 Conference Room
Monday, May 16, 2022 2:00 P.M.
Agenda**

1. Call meeting to order
2. Secretary to note members present
3. Review AVA Student Handbook for approval
4. Review enrollment cap for 2022-2023 school year
5. Review district fund allocations:
 - a. Total per student allotment for AVA governance board
 - b. Total per student allotment for district with discussion on process and services included
6. Review request for AVA Fund 46 line item in district budget
7. Discuss 2021-2022 BrightSpots, Learnings, and District considerations
8. Recommendations to full board
9. Other
10. Adjournment