



*Respectful, Responsible, Safe & Prepared*

---

**JOINT RETREAT BETWEEN THE  
SCHOOL DISTRICT OF WAUPACA BOARD OF EDUCATION AND  
CHAIN EXPLORATION CENTER GOVERNANCE COUNCIL**

---

**AGENDA**

**Monday, January 3, 2022 – 5:30 p.m.  
Waupaca High School Library**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. [Review of Board Meeting Norms](#)
- V. [Presentation by Nick Pretasky](#), Associate Director, Wisconsin Resource Center for Charter Schools
  - A. What is a Charter School
  - B. Why Have One
  - C. How Do We Fall in With the Rest of the State’s Charter Schools
  - D. What is the Structure of Charter Schools
  - E. How Have Charter Schools Changed Since the Federal Grant Program
  - F. What is the Federal Grant and How Did WRCCS Come to Be
  - G. Role of:
    - 1. Authorizer
    - 2. Governance
    - 3. District Administration
    - 4. CEC Principal (Different from Governance)
  - H. Best Practices of Each
  - I. Worst Case Scenarios
  - J. Importance of Relationship Between the Entities of the Contract (CEC Admin., District Admin., CEC GC, and SDW BOE)
- VI. Questions
- VII. Adjournment