

Board Agenda

Wednesday, December 12, 2012

12:30pm-2:00pm CST

Dial-in: 866-704-7500

Access code: 713596

Materials available [online](#)

Conference Room
835 W. National Avenue
Milwaukee, WI 53204

A. Order of Business

1. Roll Call
2. Presentations
3. Matters for Immediate Adoption
4. Other Business
5. Adjournment

B. Presentations

1. Staff Presentation [20 minutes]

- Staff introductions, summary of completed major Milwaukee startup milestones, preview of upcoming milestones, update on the board composition, and preview of actions that will be presented for board approval January – June 2013.
- Staff reviews staff report (attached as [Exhibit A](#)).

C. Matters for Immediate Adoption

1. Adoption of Bylaws and Conflict of Interest Policy [30 minutes]

- Board reviews articles of incorporation (attached as [Exhibit B-2](#)) previously filed with State of Wisconsin.
- Board considers bylaws and conflict of interest policy (attached as [Exhibit B-1](#)) for adoption.

2. Election of Board Officers [15 minutes]

- Board elects Board President, Vice President, Secretary, and Treasurer per Section 5.1 of the Bylaws.

3. Adoption of Student Application Process and Lottery Policy [15 minutes]

- Board considers student application process and lottery policy (attached as [Exhibit C](#)) for adoption.

D. Other Business

1. Approval to Submit IRS Tax-Exemption Application [10 minutes]

- Board approves staff preparation and submittal of Internal Revenue Service Form 1023 and all other documents reasonably required to apply for federal income tax exemption. Board delegates authority to sign such documents to Board President. Staff will circulate the documents for Board review prior to filing.

E. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact Tyler Thornton at 414-704-7114.