**GOVERNANCE BOARD AGENDA**

CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL

ANNUAL MEETING

Tuesday, May 7, 2024; 6:00 p.m. | CVMCS LMC (400 Cameron St, Eau Claire, WI)

1. **Meeting Call to Order**
2. **Compliance with Open Meeting Law Notificatio**n (WI Stat. 19.84(2))
   1. [This meeting is available to be joined using Microsoft Teams by following this link](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDljYTVmMzctZDU0Ny00NzQ2LTljNDItMGNkMjVlNzFiZDZh%40thread.v2/0?context=%7b%22Tid%22%3a%2225789cc8-448d-4562-a14d-ad5bea58ee87%22%2c%22Oid%22%3a%228ae1a280-dd80-4182-95b6-427a2de74f34%22%7d).
3. **Roll Call - Verification of Quorum**
4. **Public Participation/Forum**
5. **Appointment & Introduction of New Members for 2024-2025**
   1. Beth Crotty, Parent Representative
   2. Christyn Ecklor, Community Represtive Candidate
   3. Kurt Lothe, Teacher Representative
6. **Election of Executive Officers for 2024-2025**
7. **Committee Highlights**
8. **Adjourn**