

GOVERNANCE BOARD AGENDA

CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL

Tuesday, January 9, 2024 | 6:00-8:45 p.m. | CVMCS Cafeteria

1. Meeting Call to Order

2. Compliance with Open Meeting Law Notification (WI Stat. 19.84(2))

3. Roll Call - Verification of Quorum

4. Public Participation/Forum

5. Montessori Fun Fact - Identity Committee

6. Group Ice Breaker - What's the most interesting/random job you've had?

7. Consent Resolution Agenda

[For the consent agenda, the Board has been furnished with background material on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a Board Member wants to discuss any item, it will be pulled out of the consent agenda and voted on separately.]

- a. Governance Board Minutes: [December 5, 2023](#)
- b. Executive Committee Notes: [December 19, 2023](#)

8. Principal's Report

9. Committee and Other Reports

- a. Executive Committee - Sara Meeks
- b. Identity Committee - Nichole Smith and Melissa Kleven
- c. Communications Committee - Sara Meeks
- d. EDI Committee - Jef Whitfield
- e. Board Development Committee - Josh Christianson
 - i. Election Update
 - ii. Election Timeline
- f. Parent Group - PG Representative or Sara
- g. Strategic Change Task Force - Sara Meeks
 - i. Demo & Trends Update - Ms. Pam

10. Items for Discussion / Action

- a. [Review Governance Board Calendar](#): updates and action items
- b. State of the Schools Survey
- c. Update on DPI Grant - February 21 due date

11. Other Business

- a. Lottery Update
- b. Election Reminder

12. Important Dates/Reminders

- a. Next meeting: Tuesday, February 8
- b. Parent Group Meeting: Thursday, January 18
- c. Fun Fridays January Session: Friday, January 19

- d. CMVCS Lottery: Thursday, February 1
- e. Racial Healing Board Education: Tuesday, March 5 (during the scheduled GB meeting)
- f. Parent Group Spring Thrift Sale

13. Board Education

14. Adjourn to Committee work (7:45pm-8:30pm)

Committee Breakout Session:

<p><u>Montessori Identity</u> Melissa Kleven - <i>co-chair</i> Nichole Smith - <i>co-chair</i> Becky Johnson Amanda Palser Janelle Solberg</p>	<p><u>Equity, Diversity & Inclusion</u> Jef Whitfield - <i>chair</i> Frank Fucile Rebekah Moua Pam Hermodson TJ Pavey Hannah Hidaka Ji Eun Kim</p>	<p><u>Communications</u> Sara Meeks - <i>chair</i> Jillian Gottsacker</p>	<p><u>Board Development</u> Josh Christianson - <i>chair</i> Mindy Braun Nick Foiles</p>
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