

GOVERNANCE BOARD AGENDA

CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL

Tuesday, March 5, 2024 | 6:00-8:30 p.m. | CVMCS LMC

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. 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: [February 6, 2024](#)
- b. Executive Committee Notes: [February 14, 2024](#)

6. Principal's Report

7. Committee Reports (shortened to accommodate education session)

- a. Identity Committee - Nichole Smith and Melissa Kleven
 - i. April 11 Parent Education Night
- b. Communications Committee - Sara Meeks
 - i. State of the Schools Survey Response
 - ii. ECASD Year-End Report
- c. EDI Committee - Jef Whitfield
- d. Board Development Committee - Josh Christianson
 - i. Election Update
 - ii. Election Timeline
- e. Parent Group - PG Representative or Sara

8. Items for Discussion / Action

- a. [Review Governance Board Calendar](#): updates and action items
- b. Waitlist Policy Update

9. Other Business

- a. 501(c)3 Status

10. Important Dates/Reminders

- a. Next meeting: Tuesday, April 2
- b. Read-A-Thon: March 10-31
- c. CVMCS Coffee Social: Tuesday, March 12
- d. Fun Fridays February Session: Friday, March 15
- e. Parent Group Meeting: Thursday, March 21
- f. Parent Group Spring Thrift Sale: Saturday, March 16

11. Adjourn to Navigating Identity, Power, and Privilege Education Session facilitated by Jodi Thesing-Ritter, Director of the Center for EDI Training, Development and Education at UW-EC

Committee Members:

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