

GOVERNANCE BOARD AGENDA

CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL

Tuesday, April 2, 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. **Montessori Fun Fact - Identity Committee**
6. **Group Ice Breaker - If you could watch any tv series again for the first time, what would it be?**
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: [March 5, 2024](#)
 - b. Executive Committee Notes: [March 14, 2024](#)
8. **Principal's Report**
9. **Committee and Other Reports**
 - a. Executive Committee - Sara Meeks
 - b. Identity Committee - Nichole Smith and Melissa Kleven
 - i. April 11 Parent Education Night
 - c. Communications Committee - Sara Meeks
 - i. Fun Friday Recap + Update
 - ii. Principal survey
 - d. EDI Committee - Jef Whitfield
 - e. Board Development Committee - Josh Christianson
 - i. Election Update
 - ii. Election Timeline
 - iii. Executive Committee Openings
 - f. Parent Group - PG Representative or Sara
 - g. Strategic Change Task Force - Sara/Nick
 - i. Separate EDI Group
 - ii. Demo & Trends Update - Ms. Pam
10. **Items for Discussion / Action**
 - a. [Review Governance Board Calendar](#): updates and action items
 - b. Community Representative Recruiting
 - c. 2024-2025 CVMCS Budget
 - d. New member onboarding process
11. **Other Business**
 - a. 501(c)3 Update

- b. Waitlist Policy Follow Up

12. Important Dates/Reminders

- a. Next meeting: Tuesday, May 7 (Regular Meeting & Annual Meeting)
- b. CVMCS Coffee Social: Tuesday, April 9
- c. Parent Education Night: Thursday, April 11
- d. Parent Group Meeting: Thursday, April 18
- e. Fun Fridays February Session: Friday, April 19

13. Adjourn to Committee work (7:30pm-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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