**GOVERNANCE BOARD AGENDA**

CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL

Tuesday, May 7, 2024; 6:30 p.m. | CVMCS LMC (400 Cameron St, Eau Claire, WI)

1. **Meeting Call to Order**
2. **Compliance with Open Meeting Law Notification (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. **Group Ice Breaker -** What is your favorite type of flower?
6. **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.]

* 1. Governance Board Minutes: [April 2, 2024](https://docs.google.com/document/d/1rT5on4voR1MKeTwCn-cEXpajsME2Zn5ERs0qbrC8AXA/edit)

1. **Principal’s Report**
   1. Staffing Updates
   2. Any changes on the horizon for 2024-2025 school year?
2. **Items for Discussion / Action**
   1. Committee Descriptions and Appointments
      1. Recruiting for committee members
   2. Principal Evaluation–will be sent out in May to GB members, CVMCS staff
   3. Community Representative Recruiting Update
   4. Review of [2024-25 Governance Board Meeting Calendar](https://docs.google.com/document/d/1RRGMitgTnpPK_e5IWRlkPFJuXgSd18yus3oiutN1x9Y/edit?usp=sharing)
      1. Discuss monthly meetings date/time
      2. Retreat availability
   5. Strategic Plan Update
   6. Summer Retreat Plan
      1. General format
      2. One BIG idea
      3. Adopt a meeting
   7. 2024-2025 CVMCS Budget
   8. [Review Governance Board Calendar](https://docs.google.com/document/d/10yATJQBwojinM4svj8rSSQ6ZRtw90gSudBq7UmaA7_4/edit): updates and action items
3. **Other Business**
   1. End of year reporting
   2. 501(c)3 Update
4. **Important Dates/Reminders**
   1. Next meeting: Tuesday, June 4
   2. CVMCS Coffee Social: Tuesday, May 14
   3. Parent Group Meeting: Thursday, May 16
   4. Culture Fest/Wax Museum: Friday, May 31 from 1pm-3pm
   5. LAST DAY OF SCHOOL (for students): Thursday, June 6
5. **Adjourn to Committee work, time permitting**

**Committee Breakout Session:**

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