

GOVERNANCE BOARD AGENDA

CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL

Tuesday, September 10, 2024; 7:00 p.m. | CVMCS LMC (400 Cameron St, Eau Claire, WI)

<u>Montessori Identity</u>	<u>Equity, Diversity & Inclusion</u>	<u>Communications / Board Development</u>
Melissa Kleven - <i>chair</i> Kurt Lothe Becky Johnson Amanda Palser Janelle Solberg	Rebekah Moua Pam Hermodson Beth Crotty Christyn Ecklor Hannah Hidaka Ji Eun Kim Kate Holmes Thompson Sara Farber	Sara Meeks - <i>chair</i> Josh Christianson Nick Foiles Michelle Olson Jillian Gottsacker Gin Winter

COMMITTEE BREAKOUT TIME - 6:00pm - 7:00pm

1. **Meeting Call to Order**
2. **Compliance with Open Meeting Law Notification (WI Stat. 19.84(2))**
 - a. [This meeting is available to be joined using Microsoft Teams by following this link.](#)
3. **Roll Call - Verification of Quorum**
4. **Public Participation/Forum**
5. **Group Ice Breaker** - What would be your elevator pitch for why aliens should abduct you?
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.]

 - a. Governance Board Minutes: [June 4, 2024](#)
 - b. Executive Committee Notes: [June 19, 2024](#)
7. **Principal's Report**
 - a. Staffing Updates
 - b. Review of Summer Building Projects
 - c. Updates on Curriculum/Assessments for 2024-2025 School Year
 - d. Response from ECASD regarding the Task Force report
8. **Committee and Other Reports**
 - a. Executive Committee
 - b. Identity Committee
 - c. Communications Committee
 - d. EDI Committee
 - e. Parent Group
9. **Items for Discussion / Action**
 - a. Strategic Goals for 2024-2027
 - i. Committees should be prepared to share proposed goals

- b. Review/Update [Committee Descriptions](#)
- c. Board Member Pledge
- d. 2024-2025 CVMCS Budget

10. Other Business

- a. Member Updates
 - i. Potential New Community Representative
 - ii. Existing Member Update
 - iii. Member Directory and Access
 - iv. Community Representative Recruiting Update
- b. October Photo
- c. [Adopt a Meeting](#): Sign up if you'd like to contribute a snack + icebreaker to a future meeting.
- d. [2024-2025 Planning Calendar](#): continue adding committee events and action items
 - i. Last year's calendar as a reference: [2023-2024 Governance Board Calendar](#)
 - ii. Commit to dates for school calendar (Parent Education Nights, Fun Fridays, Volunteer Open House, etc.)
 - iii. ECASD Board Meeting Sign-Up

11. Important Dates/Reminders

- a. Wednesday, September 18 at 5:30pm - Popsicles on the Playground:
- b. Saturday, September 28: 1:00pm-3:00pm - Fall Family Day
- c. Tuesday, October 1: 6:00pm-8:30pm - October Governance Board meeting, committee work at 6:00pm, meeting at 7:00pm
- d. Thursday, October 10 - Referendum presentation by Superintendent Johnson and School Board President Nordin, time TBD

HELPFUL LINKS

- [2024-25 Governance Board Meeting Calendar](#)
- [Committee Descriptions](#)
- [2024-25 Governance Board Meeting Calendar](#)
- [2023-2024 Governance Board Calendar](#)