**GOVERNANCE BOARD AGENDA**

**CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL**

**Tuesday, Feb. 1, 2022**

**6:00-8:00 p.m.**

**via MS Teams**

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://bit.ly/cvmcsgb**](https://bit.ly/cvmcsgb)
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.]

* 1. Governance Board Minutes: [January 4, 2022](https://docs.google.com/document/d/1Fu2QlUTcMNmlrpZOrEEuY5LPp56F1Ott/edit?usp=sharing&ouid=114903807447417232737&rtpof=true&sd=true)

1. **Committee/Breakout Session Goals**
2. **Other Business**
3. **Adjourn to Committee work**

**Committee Breakout Session:**

|  |  |  |
| --- | --- | --- |
| **Montessori Identity**  Mindy Braun  Josh Christianson  Becky Johnson  Anna Sexton - facilitator  John Kleven  (Jordan VanProosdy)  (Melissa Kleven)  (Katy Christianson) | **Equity, Diversity & Inclusion**  Jeremy Harrison  Pam Hermodson  Mark Lundin - facilitator  Jef Whitfield  (Maddy Blaser) | **Communications**  Jillian Gottsacker  Melissa Manor  Sara Meeks - facilitator  (Shelly Reynolds)  (Jodi Stevens) |