**GOVERNANCE BOARD AGENDA**

**CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL**

**Tuesday, March 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: [Feb. 1, 2022](https://docs.google.com/document/d/1I353Q133rjCMF6gD8LGsQlN-LjnD7k7w/edit?usp=sharing&ouid=114903807447417232737&rtpof=true&sd=true)
	2. Executive Committee Minutes (for reference only): [Feb. 16, 2022](https://docs.google.com/document/d/1_9Nj3sEkvQlkQ99RQEJbKp5TAP1fQRnRS2dnNCbCCTc/edit?usp=sharing)
1. **Board Education**
	1. Ryan Sherman, School Counselor; Delong Middle School
2. **Principal’s Report**
3. **Committee Reports**
	1. **Executive Committee**
	2. **Identity Committee**
	3. **EDI Committee**
	4. **Communications Committee**
	5. **Board Development**
4. **Budget Report**
5. **Contract Renewal**
6. **Other Business**

Next meeting: Tuesday, April 5; 6-8 p.m.