**GOVERNANCE BOARD AGENDA**

**CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL**

**Tuesday, April 5, 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: [March 1, 2022](https://docs.google.com/document/d/1hNDFCq6u7wVYemGrYvDlvMJBUhsqDUXc/edit?usp=sharing&ouid=114903807447417232737&rtpof=true&sd=true)

1. **Principal’s Report**
2. **Budget Report**
3. **Items for discussion/action**
   1. Contract Renewal
      1. Task force
      2. Timeline
   2. Retreat 2022
      1. Content and scheduling
   3. Annual meeting: GB Elections
      1. In person/hybrid?
      2. GB Candidates
      3. Executive Officers
   4. Principal Evaluation
   5. Committee goals
4. **Other Business**
5. **Adjourn to breakout sessions**

Next meeting: Tuesday, May 3  
 Annual meeting: 6-7 p.m.; Regular meeting: 7-8 p.m.