**GOVERNANCE BOARD AGENDA**

**CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL**

**Tuesday, Jan. 4, 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/cvmcsgb1-4**](https://bit.ly/cvmcsgb1-4)
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: [December 7, 2021](https://docs.google.com/document/d/1ADKYjyd_KF1RM0jtU6FSyLloBM3CF7tv/edit?usp=sharing&ouid=114903807447417232737&rtpof=true&sd=true)

1. **Principal’s Report**
2. **Committee/Breakout Session Reports**
   1. Executive Committee
   2. Identity Committee
   3. Communications Committee
   4. Equity, Diversity & Inclusion Committee
3. **Board Development/Education**
4. **Other Business**
5. **Adjourn**

**Next Meeting:** Tuesday, Feb. 1, 6:00-8:00 p.m. (including Committee/Breakout Sessions)