

GOVERNANCE BOARD AGENDA

CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL

Tuesday, December 5, 2023 | 6:00-8:45 p.m. | CVMCS LMC

1. **Meeting Call to Order**
2. **Compliance with Open Meeting Law Notification (WI Stat. 19.84(2))**
3. **Roll Call - Verification of Quorum**
4. **Public Participation/Forum**
5. **Montessori Fun Fact - Identity Committee**
6. **Group Ice Breaker - What's your favorite winter activity? Give us something to look forward to!**
7. **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: [November 7, 2023](#)
 - b. Executive Committee Notes: None for November
8. **Principal's Report**
9. **Committee and Other Reports**
 - a. Executive Committee - Sara Meeks
 - b. Identity Committee - Nichole Smith and Melissa Kleven
 - c. Communications Committee - Sara Meeks
 - d. EDI Committee - Jef Whitfield
 - e. Board Development Committee - Josh Christianson
 - f. Parent Group - PG Representative or Sara
 - g. Strategic Change Task Force - Nick Foiles
 - i. Demo & Trends Update - Ms. Pam
10. **Items for Discussion / Action**
 - a. [Review Governance Board Calendar](#): updates and action items
 - i. Diversity Speaker for Board Education
 - b. State of the Schools Survey
 - i. [Last year's version](#) distributed to teachers and staff
 - ii. Desire to distribute to families this year, in addition?
11. **Other Business**
 - a. Students as Teachers Parent Education Night - December 6
 - b. Parent Group Concerns and Email Response
 - c. Resources from Wisconsin Resource Center for Charter Schools
 - i. Board Education
 - ii. Waiver Information
 - iii. Continuing Education Opportunities
 - d. Update on DPI Grant Process

- e. Updating Identity Document on Website (following survey results)
- f. Lottery Update

12. Adjourn to Committee work (7:45pm-8:30pm)

Committee Breakout Session:

<p><u>Montessori Identity</u> Melissa Kleven - <i>co-chair</i> Nichole Smith - <i>co-chair</i> Becky Johnson Amanda Palser Janelle Solberg</p>	<p><u>Equity, Diversity & Inclusion</u> Jef Whitfield - <i>chair</i> Frank Fucile Rebekah Moua Pam Hermodson TJ Pavey Hannah Hidaka Ji Eun Kim</p>	<p><u>Communications</u> Sara Meeks - <i>chair</i> Jillian Gottsacker</p>	<p><u>Board Development</u> Josh Christianson - <i>chair</i> Mindy Braun Nick Foiles</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------