

## GOVERNANCE BOARD AGENDA

CHIPPEWA VALLEY MONTESSORI CHARTER SCHOOL

Tuesday, February 6, 2024 | 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 do you think the Governance Board is doing well right now?**
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: [January 9, 2024](#)
  - b. Executive Committee Notes: [January 19, 2024](#)
8. **Principal's Report**
9. **Committee and Other Reports**
  - a. Executive Committee - Sara Meeks
  - b. Identity Committee - Nichole Smith and Melissa Kleven
    - i. April 11 Parent Education Night
  - c. Communications Committee - Sara Meeks
    - i. Fun Friday Recap + Update
    - ii. State of the Schools Survey Response
  - d. EDI Committee - Jef Whitfield
  - e. Board Development Committee - Josh Christianson
    - i. Election Update
    - ii. Election Timeline
  - f. Parent Group - PG Representative or Sara
  - g. Strategic Change Task Force - No Update
    - i. Demo & Trends Update - Ms. Pam
10. **Items for Discussion / Action**
  - a. [Review Governance Board Calendar](#): updates and action items
  - b. State of the Schools Survey Results
  - c. Update on DPI Grant
11. **Other Business**
  - a. Lottery Update
12. **Important Dates/Reminders**
  - a. Next meeting: Tuesday, March 5 (including Racial Healing Board Education)

- b. CVMCS Coffee Social: Tuesday, March 12
- c. Parent Group Meeting: Thursday, February 15
- d. Fun Fridays February Session: Friday, February 16
- e. Wacky Winter Dance: Friday, February 16
- f. Read-A-Thon: All of March
- g. Parent Group Spring Thrift Sale: Saturday, March 16

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

**Committee Breakout Session:**

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