Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Agenda
DATE: Monday, January, 13 TIME: 5:30 pm

**Maple Grove Charter School**

**Mission:** Maple Grove Charter School seeks to develop the whole child through the provision of exploratory experiences where students engage in a hands-on approach in project development through cultural connections to our traditions, opportunities, and our greater community.
**Vision:** Maple Grove Charter School will honor and sustain our proud history and traditions through educational excellence for community students, families, and residents.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call -Micheal Fasse, Karen Paul, Kelly Hirn, Dawn Nonn, Rebecca Primm, Kelly Soczka-Steidinger, Jeff Artus and Karen Gauerke (non-voting)
4. Written notice of this meeting has been posted.
5. Approval of minutes from the November 2024 Board Meeting and December 2024 Board Meeting.
    - 5.1 Approval of November 2024 Record Review and December 2024 Record Review write up.
6. Acknowledge Public Participation – Community members can address the Governance Board if they wish to. Public comments will be noted and addressed by the Board as the agenda states. Any public comments not relating to agenda items will be discussed at an upcoming meeting.
7. Recognition - Governance Board, Principal and/or Superintendent may recognize written or spoken, community members, teachers, parents, etc. who have supported Maple Grove Charter School in the past month.
8. New Business:
    - 8.1 Contract and Bylaws
    - 8.2 Draft Version
        - 8.2.1 Review of Section 6 of contract (10 minutes)
            - 8.2.1.1 Proposed changes doc (Kelly)
        - 8.2.2 Review of Sections 16 & 17 of contract (10 minutes)
        - 8.2.3 Sample contracts from WRCCS
    - 8.3 Grant Updates
        - 8.3.1 Playground Committee (5 minutes)
        - 8.3.2 Budget
    - 8.4 Whole Child Learning Plan
        - 8.4.1 Open Enrollment 25-26
        - 8.4.2 Open Enrollment application review
    - 8.5 Kerber Rose Audit Report for Maple Grove Charter School for the period ending June 30, 2024.
        - 8.5.1 Management letter
        - 8.5.2 Financial Statements
    - 8.6 Monitoring Report

8.6.1 Athens District Policies

9. Ongoing Business:
   - 9.1 Principal's Report (5 minutes)
   - 9.2 Superintendent's Report (5 minutes)
     - 9.2.1 School budget
   - 9.3 FOMG Budget (5 minutes)
     - 9.3.1 Budget from PTO
   - 9.4 PTO Updates (5 minutes)
   - 9.5 Maple Grove Foundation Updates (5 minutes)

10. Adjournment