Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Agenda
DATE: Monday, August 12, 2023 TIME: 5:30 pm

Governance Board Meeting

Monday, August 12 · 5:30 – 6:30pm

Time zone: America/Chicago

Google Meet joining info

Video call link: https://meet.google.com/byy-mfqy-jbp

Or dial: (US) +1 216-839-0564 PIN: 863 737 665#

Maple Grove Charter School

Mission: Maple Grove Charter School seeks to develop the whole child through the provision of exploratory experiences where students will 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 June 2024 Board Meeting.

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 Election of 2022-23 Governance Board officers (10 minutes)
        - 8.1.1 Members/Officers
    - 8.2 Grant Updates
        - 8.2.1 Playground (30 min)
        - 8.2.2 Monitoring in Sept (5 min)
    - 8.3 Update from Board Retreat (10 minutes)

8.4 Updates from WRCCS Conference (10 minutes)

8.5 Committee Status and Reorganization (5 minutes)

9. Ongoing Business:
   - 9.1 Principal's Report (10 minutes)
   - 9.2 Superintendent's Report (5 minutes)
   - 9.3 Budget Approval
   - 9.4 PTO Updates
   - 9.5 Maple Grove Foundation Updates (5 minutes)

10. Adjournment