Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Agenda
DATE: Monday, September 11, 2023 TIME: 6:00 pm

Google Meet: To join the video meeting, click this link: https://meet.google.com/vgc-jqan-bnx

To join by phone instead, dial (US) +1 443-402-5383 and enter this PIN: 524 103 874#

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 - Karen Gauerke, Jasmin Skerven, Kelly Hirn, Dawn Nonn, Rebecca Primm, Kelly Soczka-Steidinger and Cindy Artus (non-voting)

4. Written notice of this meeting has been posted.

5. Approval of minutes from the Aug 2023 Board Meeting.

6. Acknowledge Public Participation – Community members can address the Governance Board if they wish to do so. Public comments will be noted and addressed later in the meeting by the Board. Any public comments not relating to an agenda item for this meeting will be discussed at an upcoming meeting.

7. Recognition - Governance Board, Principal and/or Superintendent will take this opportunity to recognize community members, teachers, parents, etc. who have supported Maple Grove Charter School during the past month. Any thank you notes or other positive correspondence received will also be shared at this time.

8. New Business:
    - 8.1 What is the role of the Board/members and how do they work with the district?
        - 8.1.1 What do we participate in on decision making?
            - 8.1.1.1 Curriculum - expectations in charter for performance measures
    - 8.2 Approving the Courtney's resignation from the Board (5 minutes)
        - 8.2.1 Letter of Resignation
    - 8.3 Grant budget categories 23-24
    - 8.4 Grant Updates (5 minutes)

9. Ongoing Business:
    - 9.1 Principal's Report (10 minutes)
    - 9.2 Superintendent's Report (5 minutes)
    - 9.3 Committee Updates
        - 9.3.1 PR and Marketing
    - 9.4 PTO Updates
    - 9.5 Maple Grove Foundation Updates (5 minutes)

9.6 Charter Review

9.6.1 Academic performance measures

10. Adjournment