Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Agenda
DATE: Monday, August 8, 2022 TIME: 6:00 pm

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 - 6:04 pm

2. Pledge of Allegiance

3. Roll Call - Shaina Franzen, Jasmin Skerven, Kelly Hirn (arrived at 6:40 pm), Dawn Nonn, Rebecca Primm, Angie Servi, and Cindy Artus

4. Written notice of this meeting has been posted and sent to the news media.

5. Approval of minutes from the June 2022 Board Meeting and July 2022 Special 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 WRCCS (Wisconsin Resource Center for Charter Schools) presentation (30 minutes)
    - 8.2 Election of 2022-23 Governance Board officers (10 minutes)
    - 8.3 Amendment to bylaws, if needed (5 minutes)
    - 8.4 Five-year Grant Budget approval (Notes) (10 minutes)

9. Ongoing Business:
    - 9.1 WI Charter School Grant Updates - including WRCCS Conference info and other (15 minutes)
    - 9.2 Maple Grove Charter School Financials (10 minutes)
    - 9.3 Principal's Report (time allocation: 15 minutes)
    - 9.4 Superintendent's Report (time allocation: 5 minutes)
    - 9.5 School Board meeting updates and sign-up (5 minutes)
    - 9.6 Maple Grove Foundation Update (time allocation: 5 minutes)

10. Adjournment