Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Agenda
DATE: Monday, September 8 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 at 5:33 pm
2. Pledge of Allegiance
3. Roll Call -Micheal Fasse - present, Karen Paul - present, Kelly Hirn - present, Ashley Lange - present, Rebecca Primm - present, Jeff Artus - present and Karen Gauerke - present
4. Written notice of this meeting has been posted.
5. Approval of minutes from the August 2025 Board Meeting and August 2025 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 current working Draft Version
        - 8.1.1 Review of Section 11 (15 minutes)
        - 8.1.2 Sample contracts from WRCCS
    - 8.2 Committees:
        - 8.2.1 Previously Proposed
        - 8.2.2 Proposed Based on Retreat Goals
    - 8.3 Whole Child Learning Plan
        - 8.3.1 Capacity - 135 currently 146 proposed by District
        - 8.3.2 Workplan Goals
    - 8.4 Officer Voting
        - 8.4.1 Officer Elections (10 minutes)
            - 8.4.1.1 Treasurer
9. Ongoing Business:
    - 9.1 Principal's Report (5 minutes)
        - 9.1.1 School budget
    - 9.2 Superintendent's Report (5 minutes)
        - 9.2.1 School budget
    - 9.3 FOMG Budget
    - 9.4 PTO Updates (5 minutes)
    - 9.5 Maple Grove Foundation Updates (5 minutes)

10. Adjournment