Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Agenda
DATE: Monday, January 16, 2024 TIME: 6:00 pm

To Join Virtually: https://meet.google.com/xpg-phep-bms

Or dial: (US) +1 240-903-1958

PIN: 910 928 157#

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: At 60

2. Pledge of Allegiance

3. Roll Call - Jasmin Skerven, Kelly Hirn, Dawn Nonn, Rebecca Primm, and Kelly Soczka-Steidinger
    3.1 Karen Gauerke, and Cindy Artus (non-voting members)

4. Written notice of this meeting has been posted.

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

6. Acknowledge Public Participation – Community members can address the Governance Board if they wish.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 take this opportunity to recognize community members, teachers, parents, etc. who supported Maple Grove Charter School in the past month.

8. New Business:
    8.1 Meeting time
    8.2 Grant Waiver Update
    8.3 Open Enrollment
        8.3.1 Last year's efforts and results
        8.3.2 Review of application and process
        8.3.3 Budget
        8.3.4 Open House Advertisement - March 14

    8.4 Enrollment Phase 2: Lottery (10 min)
        8.4.1 Charter for reference
        8.4.2 Sample process wording - guideline or contract wording.
            8.4.2.1 Treffert
            8.4.2.2 Rocket
            8.4.2.3 Amherst

9. Ongoing Business:

9.1 Principal's Report (10 min)
9.2 Committee Updates (5 min)
9.2.1 Marketing Committee
9.3 PTO Updates (5min)
9.4 Maple Grove Foundation Updates (5 min)
9.5 Charter Review (5 min)
10. Adjournment