Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Agenda
DATE: Monday, December 11, 2023 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

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 November 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 Enrollment Phase 2: Lottery and class limits (10 min)
        - 8.1.1 Charter for reference
        - 8.1.2 Sample process wording - guideline or contract wording.
            - 8.1.2.1 Treffert
            - 8.1.2.2 Rocket
    - 8.2 Governance Board Members (5 min)
    - 8.3 Grant Discussion
        - 8.3.1 Grant budget
        - 8.3.2 Authorizer Report
        - 8.3.3 Grant Waiver Application
9. Ongoing Business:
    - 9.1 Principal's Report (10 min)
    - 9.2 Budget (5 min)
        - 9.2.1 Budget
    - 9.3 Committee Updates (5 min)
        - 9.3.1 Marketing Committee
    - 9.4 PTO Updates (5min)
    - 9.5 Maple Grove Foundation Updates (5 min)
    - 9.6 Charter Review (5 min)
10. Adjournment