Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Agenda
DATE: Monday, February 9, 2026 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
2. Pledge of Allegiance
3. Roll Call -Micheal Fasse, Karen Paul, Kelly Hirn, Ashley Lange, Rebecca Primm, Jeff Artus and Karen Gauerke
4. Written notice of this meeting has been posted.
5. Approval of minutes from the January 2025 Board Meeting and January 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 community members, teachers, parents, etc. who have supported Maple Grove Charter School in the past month.
8. New Business:
    - 8.1 Contract and Bylaws Review
        - 8.1.1 Contract Update (15 minutes)
            - 8.1.1.1 Model contract
        - 8.1.2 Begin review of Bylaws (5 minutes)
    - 8.2 Financial Committee Update (5 minutes)
    - 8.3 Whole Child Learning Plan
        - 8.3.1 Open Applications (5 minutes)
        - 8.3.2 Open House Schedule (10 minutes)
        - 8.3.3 Midyear Screening Scores (15 minutes)
9. Ongoing Business:
    - 9.1 Principal's Report (5 minutes)
    - 9.2 Superintendent's Report (5 minutes)
        - 9.2.1 Update on feasibility studies
        - 9.2.2 Review and vote on district policies to adopt or adapt as needed for MGCS.
        - 9.2.3 School budget
    - 9.3 FOMG Budget (5 minutes)
    - 9.4 PTO Updates (5 minutes)
    - 9.5 Maple Grove Foundation Updates (5 minutes)
10. Adjournment