Maple Grove Charter School
A Collaborative Exploratory Learning Charter
Governance Board Meeting Agenda
DATE: Monday, September 9, 2024 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, Dawn Nonn, Rebecca Primm, Kelly Soczka-Steidinger, Jeff Artus and Karen Gauerke (non-voting)

4. Written notice of this meeting has been posted.

5. Approval of minutes from the September 2024 Board Meeting.
    - 5.1 Approval of September 2024 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 WRCCS Presentation
        - 8.1.1 Board Roles and Responsibilities (15 min)
    - 8.2 Grant Updates
        - 8.2.1 Playground (5 min)
            - 8.2.1.1 Committee
            - 8.2.1.2 Timeline
        - 8.2.2 Budget
            - 8.2.2.1 Bringing grant recommendations (5 min)
    - 8.3 Marketing Strategies
        - 8.3.1 Marketing Hype Video Selection (15 min)
        - 8.3.2 Holiday greetings
    - 8.4 Whole Child Learning Plan
        - 8.4.1 Educator effectiveness evaluation update

8.4.2 Walk to read update

8.5 Charter Contract & Bylaws

8.5.1 Name change amendment (10 min)

8.5.2 Bylaws amendment for rotating officer positions (5 min)

8.6 Committee formation

9. Ongoing Business:

9.1 Principal's Report (5 minutes)

9.2 Superintendent's Report (5 minutes)

9.3 FOMG Budget Approval

9.4 PTO Updates

9.5 Maple Grove Foundation Updates (5 minutes)

10. Adjournment