

Maple Grove School

A Collaborative Exploratory Learning Charter

Governance Board Meeting Agenda

DATE: Tuesday, June 9, 2020 TIME: 6:00 pm

**Meeting Conducted Remotely**

\*If a member of the public wants to participate in this meeting virtually, please contact Dawn Nonn at [dawn.nonn@mapsedu.org](mailto:dawn.nonn@mapsedu.org)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Kate Henrichs, Stevie Klockziem, Trina Lutzke, Annette Neske and Angie Servi
4. Written notice of this meeting has been posted and sent to the news media on June 4, 2020
5. Approval of minutes from the May 11, 2020 Governance Board Meeting
6. Acknowledge Public Participation – During the public participation portion of the meeting, 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. \*If a member of the public is wishing to make a public comment, please contact Dawn Nonn at [dawn.nonn@mapsedu.org](mailto:dawn.nonn@mapsedu.org).
7. New Business:
  - 7.1 Outlook for 2020-21 School Year
  - 7.2 Current member renewals
  - 7.3 Prospective new members
  - 7.4 Election of 2020-21 Officers
  - 7.5 Annual Review and Approval of FoMG Inc. Financials
  - 7.6 Discuss and approve 2020-21 FoMG Inc. Budget
8. Ongoing Business:
  - 8.1 COVID-19: Updates on Reschedules, cancellations, 2020-21 school year survey from MAPS, other related matters
  - 8.2 Maple Grove Charter School + MAPS Updates: Court case updates (public record), updates to families, funding of legal fees, other matters related to potential Maple Grove School closure by MAPS
  - 8.3 Principal Updates [Principal's Corner](#)
  - 8.4 Events and Fundraisers Update -- Pancake Breakfast potential reschedule or virtual event
9. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (e) and (g) for the purpose of discussing matters related to the continuation of the Maple Grove Charter School, in that competitive or bargaining reasons require a closed session, and for the purpose of conferring with legal counsel who is rendering advice concerning strategy to be adopted by the body with respect to potential litigation regarding the Maple Grove Charter School contract with Merrill Area Public School District, and the strategies/options available to the Governance Board.

10. Closed Session
  - 10.1 Call to Order
  - 10.2 Roll Call Kate Henrichs, Stevie Klockziem, Trina Lutzke, Annette Neske and Angie Servi
  - 10.3 Discuss Closed Session Item(s)
  - 10.4 Adjournment of Closed Session
  - 10.5 Contemplated motion to reconvene into open session for the Regular Board Meeting
11. Act on closed session item(s) if applicable and necessary
12. Adjournment

Mission Statement:

Maple Grove strives to develop the whole child through character development to become lifelong learners and engaged community members.

Vision Statement:

Maple Grove aspires to engage all learners through collaborative, hands on, and meaningful learning experiences through community traditions and high expectations.