

Maple Grove School  
A Collaborative Exploratory Learning Charter  
Governance Board Meeting Agenda

DATE: Monday, July 13, 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 July 8, 2020
5. Approval of minutes from the June 9, 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 Prospective new members
    - Rebecca Primm
    - Kristin Natzke
    - Riannon Kleinschmidt
    - Shaina Franzen
  - 7.2 Election of new members
  - 7.3 Election of 2020-21 Officers
  - 7.4 Annual Review and Approval of FoMG Inc. Financials
  - 7.5 Discuss and approve 2020-21 FoMG Inc. Budget
  - 7.6 Discuss potential joint Board Retreat - Maple Grove and MAPS Board of Education
  - 7.7 2020-21 planning - goals, committees, [events](#), BoE meetings
8. Ongoing Business:
  - 8.1 COVID-19: Updates on Reschedules, cancellations, 2020-21 school year (what will the environment look like), other related matters
  - 8.2 Maple Grove Charter School + MAPS Updates: Court case updates (public record), updates to families, other related matters
  - 8.3 Principal Updates Principal's Corner
  - 8.4 Maple Grove Foundation Update
9. 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.