

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

DATE: Monday, February 8, 2021 TIME: 6:00 pm

Maple Grove Charter School (masks and social distancing required)
(135594 County Rd L, Athens, WI 54411)

and

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.

Or use this link: <https://meet.google.com/buh-mpaz-pgd?hs=122&authuser=0>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Shaina Franzen, Kate Henrichs, Stevie Klockziem, Trina Lutzke, Rebecca Primm, Annette Neske and Angie Servi
4. Written notice of this meeting has been posted and sent to the news media on February 3, 2021
5. Approval of minutes from the January 11, 2021 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.
7. New Business:
 - 7.1 Resignation of Kate Henrichs
 - 7.2 Election of Treasurer
 - 7.3 Standard Operating Procedures - which procedures should be developed first; assign who will develop; timelines for finishing the procedures' development
8. Ongoing Business:
 - 8.1 Principal Updates - Principal's Corner Principal's Corner 2020-2021 - Includes any COVID-19 Updates
 - 8.2 Discuss standards for evaluation of teachers/teaching principal and process
 - 8.3 Monthly Financials - Maple Grove Charter School Budget and Friends of Maple Grove Inc. Budget updates; Review FOMG Inc. budget for 2020-21 and modify if necessary; Discuss transition from Kate Henrichs to newly-elected treasurer; Access to account and procedure for regular review
 - 8.4 Events and Fundraisers - updates and discussion -- pancake breakfast (status, planning committee, other); pizza fry update; other
 - 8.5 Petition updates (detachment from MAPS/attachment to Athens School District) - communication to families/staff/community, open enrollment, public meetings scheduled, other

8.6 Job posting/hiring process for Teaching Principal - hiring committee progress update

8.7 MAPS Board of Education - meeting report-outs

8.8 Maple Grove Foundation - updates

9. Contemplated MOTION to adjourn into executive (closed) session pursuant to Wisconsin Statutes under Section 19.85(1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, (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 Maple Grove Charter School and its relationship 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: Shaina Franzen, Kate Henrichs, Stevie Klockziem, Trina Lutzke, Rebecca Primm, 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.