

Wausau Area Montessori Charter School Governance Council Special Meeting Agenda - December 5, 2023

The Wausau Area Montessori Charter School Governance Council of the Wausau School District will meet on Tuesday, December 5th at 6:00 p.m at **Montessori Charter school room 225A/B (enter through Horace Mann - Door 1).**

Kindly contact our board president, Tiffany Rodriguez-Lee at 715-212-5863 or tiffanyrodriguezlee@gmail.com if you have any questions.

This meeting was posted in compliance with the Wisconsin Open Meeting Law – Public Notice s. 19.84(3) and exemptions s. 19.85.

1. Call to Order & Welcome
2. Public Comments
3. Approval of previous meeting minutes
4. Review of November 28th Meeting
5. Council Discussion - Advantages/Challenges
 - Option 1 - Renovation/Addition from April 2022
 - Option 2 - Renovation/Addition update (Elizabeth & Nexus)
 - Option 3 - Wait for WSD BOE consultant & potential future restructuring
6. Respond to Request from WSD Board of Education (Action Required)
7. Further Discussion/Action Items
8. Adjourn

Next WAMCS meeting on Tuesday, Dec 19, 2023 - if you are unable to attend please notify governance council president before hand to excuse your absence via email:
tiffanyrodriguezlee@gmail.com