

Wausau Area Montessori Charter School Governance Council

Meeting Agenda - Sept 19, 2023

The Wausau Area Montessori Charter School Governance Council of the Wausau School District will meet on Tuesday, September 19th at 5:30 p.m at **Montessori Charter school room 146 (enter through Horace Mann - Door 2).**

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. Head of School report (Elizabeth Channel)
5. District Administration Liaison report (Julie Schell)
6. Faculty/Staff Report (Alisia Jones)
7. Parent Connect Report (Dana Moore)
8. School board report
9. To do: Enrollment Policy Update and approval
 - waitlist verbiage
 - Other edits
10. Strategic Plan
 - Review and update
 - Add 3K or 9th grade to current offerings for new charter contract
11. Discussion/Action Items
12. Adjourn

Next WAMCS meeting on Tuesday, October 17th, 2023 - if you are unable to attend please notify governance council president before hand to excuse your absence via email: tiffanyrodriguezlee@gmail.com