

Agenda Monona Grove Liberal Arts Charter School Governance Board Annual Meeting

June 14, 2023 - 4:30 pm

MG21 Nichols School Building, Room 25, 5301 Monona Drive, Monona, WI 53716

MG21 Governance Board meetings are held the 2nd Wednesday of every month at 4:30

A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: May 10, 2023 Minutes

D. Correspondence and Announcements

Thank you to Randy Ford and the Monona Madison Optimists (Liberty Boynton), Jerry and Ann Nelson (Arlo Waisman) and the Monona Grove Businessmen's Association (Danny Howes) for providing scholarships for our graduating seniors.

E. Reports

1. Executive Director Report- review and questions
2. Parent Teacher Forum Update: Elizabeth Wheeler
3. Review and Approval of Monthly Financial Reports: Regular Budget, Grant Budget

F. Business

1. ACTION: Request to increase grade level cap for 7th grade to 19 with authorization to go to 20 for the 2023-24 school year.
2. ACTION: Recommendation and Approval of Ben Hulbert for Middle Campus teaching position.
3. ACTION: Approval of WIAA Associate Membership for 2023-24
4. ACTION: Election of Board Officers for 2023-24
5. ACTION: Recognition of Alumni Board Rep Raiden Edseth-Griffin
6. Farewell and thank you to staff member Joel Jarosky
7. UPDATE: Timeline Charter Renewal Process

G. Motion to convene into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for consideration of the following: Executive Director Evaluation

H. Motion to adjourn Closed Session and reconvene in Open Session.

I. Adjournment

REMINDER: Gov. Board Summer Retreat August 21 8:00-12:00

MG21 Governance Board Goals 2020-21

1. Legal: Develop, review and refine school policies that need to be in place.
2. Effective Governance: Improve communication between Executive Director, school staff, the board and the district.

The Monona Grove Liberal Arts Charter School for the 21st Century will not deny admission or participation in any program or activity on the basis of a person's sex, race, religion, national origin, ancestry, pregnancy,

marital or parental status, sexual orientation, or physical, mental, emotional or learning disability. There is no tuition to enroll in the Monona Grove Liberal Arts Charter School for the 21st Century. The Monona Grove Liberal Arts Charter School for the 21st Century is nonsectarian in its practices, and all other operations.