



# MG21

Liberal Arts Charter School

Choose your path. Know your path. Walk your path.

**August 21, 2023 8:00 am-11:30 pm**

**MGSD District Office 2nd Floor Conference Room, 5301 Monona Drive, Monona, WI 53716**

**Lunch Listening Session: 11:30 am - 12:15 pm**

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A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: June 2023 Annual Meeting Minutes

D. Correspondence and Announcements

E. Business: 30 minutes

1. MG21 Updates for 2023-24
2. ACTION: Approval of Student Board Rep.: Michael Schnell
3. ACTION: Approval of Governance Board Meeting Calendar for 2023-24
4. ACTION: Approval of MG21 School Calendar for 2023-24
  - a. Approval of overnight camping trips: Fall/Spring MC Camping, UC Senior Wilderness Trip
  - b. Re-Member Service Trip to Pine Ridge
5. Approval of MG21 Regular School Budget

F. Opening Check-in 15-20 minutes

G. Board Discussion:

1. Review of MG21 Mission and Vision
2. DRAFT Recommendation on Collaborative Leadership at MG21: Administration and Shared Leadership in a Teacher Led school-Chamomile Nunz WRCCS
3. MG21 Charter Update/Timeline/ Charter Renewal WRCCS Slideshow
4. Board Self Evaluation: please complete this Board Self Evaluation form by 8/18
  - Possible areas of growth identified in evaluation:
  - Possible Goals

H. Adjournment

**→ Lunch with MG21 Staff 11:30 am - 12:15 pm**

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*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.*