



**Special Board Meeting-February 28, 2024 2:00-3:00 pm**  
**MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716**

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A. Call to Order

B. Declaration of Public Notice

C. Discussion Item:

1. Listening Session with MG21 Staff to obtain input on School Director position

D. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c), for consideration of the following:

1. Employment of School Director

E. Reconvene into Open Session

F. Adjournment

Agenda Items for next Meeting: Discussion on future Strategic Planning

*MG21 Governance Board Goals 2023-24*

1. *Write and finalize new Charter 2024-29 and Finalize MG21 Leadership structure*
2. *Increase Board visibility and participation by implementing best practices for board members*
3. *Continue to examine MG21 Financial Sustainability*

*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.*