



April 10, 2024 4:30-6:00 pm

MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716

A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: Special Board Meeting March 11, March 13 Meeting

D. Correspondence and Announcements

1. MGEF Grants: Garden/Electrical Class funded! Thank you MGEF!
2. Scholarships from MGBMA for this year

E. Reports:

1. Review and Approval of Monthly Financial Report-Rebecca/Sandy
2. Family Teacher Forum Report-Elizabeth
3. Student Voice Committee Report
4. Executive Director Report-Rebecca Fox-Blair

F. Business:

1. Update: New Date Pine Ridge Trip-August 31-Sept 7
2. UPDATE: Senior Portfolio Night May 15 Sign Up
3. UPDATE AND ACTION Enrollment
 - a. UPDATE Enrollment 2024-25 Current Applications/Returning
 - b. Possible ACTION Set Middle Campus Enrollment Limits by grade for 2024-25
 - i. 6th grade
 - ii. 7th grade-9 returning
 - iii. 8th grade-17 returning
4. UPDATE: Harry Whitehorse Sculpture Festival June 14-22-Stacy Levin
5. Update: Staffing- Staff hiring for 2024
 - a. ACTION:Approval of Hiring Process Doc for 2024
 - b. Teams for Round 1/Round 2
 - i. MC Round 1-Sue Carr 4/17 PM Round 2 TBD
 - ii. UC Round 1- Week of 4/29- Round 2 TBD
 - c. Building sub update
6. Discussion: Executive Director Evaluation

G. Adjournment

Next Board Meeting: May 8, 2024

- Board resignations/retirements
- Discussion on future Strategic Planning

- Discussion and ACTION: MG21 Admission Policy Amendment
 - a. MG21 School Program Descriptors

Annual Gov Board Meeting: June 12, 2024-time shift to 5:30?

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*

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