



**March 13, 2024 4:30-6:00 pm**  
**MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716**  
[Zoom Link](#)

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A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: [February 14, 2024](#), [Special Board Meeting February 28](#)

D. Correspondence and Announcements

E. Reports:

1. Review and Approval of [Monthly Financial Report](#)-Rebecca/Sandy
2. Family Teacher Forum Report-Elizabeth
3. Student Voice Committee Report-Michael Schnell
4. [Executive Director Report](#)-Rebecca Fox-Blair

F. Convene into Closed Session

1. Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of:  
Staff evaluations update-Shelby Steel

G. Reconvene into Open Session

H. Business:

1. Discussion: Staffing- Staff resignations and hiring for 2024
2. Update: Postponement of Pine Ridge Trip
3. Update: [MG21 Approved Additives for 2024](#)
4. ACTION: Discussion and possible approval of [Revised MG21 Admissions Policy](#)

I. 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*

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