

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

December 11, 2019 - 4:30 pm

MG21 Conference Room, 5301 Monona Drive, Monona, WI. 53716

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

A. Call to Order

B. Declaration of Public Notice

C. Approval of [November 2019 Governance Board Minutes](#)

D. Correspondence and Announcements

E. Reports

1. Staff Member: Alex Mentele of the Middle Campus
2. President's Report
3. [MG21 Monthly Report](#)
4. Financial Report-RFB

H. Business

1. Discussion: Staffing update
2. Middle Campus Update
3. Action item: Approval of the 2018-19 Annual Accountability Report to MGSD Board
4. Update on Executive Director Evaluation Update/Job Description

[Executive Director Evaluation](#)

[Current of Executive Director Job Description](#)

[New ExDir Job Description, Dec. 2019](#)

I. Adjournment

MG21 Governance Board Goals

1. To develop and implement a tool for evaluating the MG21 Executive Director.
2. To foster a positive and empowering work environment where all stakeholders can experience working conditions that sustain energy and dedication for years.

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