

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

January 8, 2020 - 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 [December 11, 2019 Governance Board Minutes](#)

D. Correspondence and Announcements

E. Reports

1. Staff Member: Melissa Zastrow
2. President's Report-Board Responsibilities from 2019 Charter
3. [MG21 Monthly Report](#)
4. Financial Report-RFB

H. Business

1. Middle Campus Update
2. Audit March 2020
3. Recruitment/Open Houses
4. Action item: Approval of the 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.

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.'