

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

February 12, 2020 - 4:30 pm

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

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

A. Call to Order

B. Declaration of Public Notice

C. Approval of [January Minutes](#)

D. Correspondence and Announcements

E. Consideration and Possible Action on a Request for Contract Reduction-Ian Lowe

F. Reports

1. President's Report
2. [Monthly Report](#)
3. Financial Report

G. Business

1. ACTION ITEM: Discussion and Possible Action Enrollment Limits for Middle Campus 2020-21
2. Important Dates-Audit March 2020/ Federal On Site Monitoring September 22, 2020
3. Recruitment/Open Houses Update

H. Motion to convene into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) and for consideration of the following: MG21 staffing (Roll call vote)

I. Motion to adjourn Closed Session and reconvene in Open Session to take possible action on items discussed in Closed Session. (Roll call vote)

J. 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.'