

## **Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting**

March 11, 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. Motion to convene into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for consideration of the following: (Roll call vote)**

1. District Selling of Public Properties
2. Update on staffing 2020-21

### **C. Declaration of Public Notice**

### **D. Approval of [February Gov. Board Meeting Minutes](#)**

### **D. Correspondence and Announcements**

### **E. Reports**

1. [Monthly Report](#)
2. Financial Report

### **F. Business**

1. Audit update
2. Discussion: On Site Monitoring September 22, 2020
3. Open House April 7 4:30-7:30
4. Review of Board Goals

### **H. Motion to adjourn Closed Session and reconvene in Open Session to take possible action on items discussed in Closed Session.**

### **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.'