

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

April 8, 2020 - 4:30 pm **Virtual Meeting via Zoom Meetings**

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

Topic: MG21 Governance Board Meeting April 8, 2020

Time: Apr 8, 2020 04:30 PM Central Time (US and Canada)

Download Zoom to your device.

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<https://zoom.us/j/858906386>

Meeting ID: 858 906 386

A. Call to Order

B. Declaration of Public Notice

C. Approval of [March Minutes](#)

D. Correspondence and Announcements

E. Reports

1. [Monthly Report/School Closure Update](#)
2. Financial Report-Sue

F. Business

1. ACTION ITEM: Approval of amendments to [MG21 ByLaws](#)
2. ACTION ITEM: Approval of MG21 Student Handbooks and MGSD Employee Handbook
3. Review of MG21 Audit (Linked on School website)

STUDENT HANDBOOKS

[MG21 Upper Campus Student Handbook](#)

[MG21 Middle Campus Student Handbook](#)

MGSD EMPLOYEE HANDBOOK

[MGSD EMPLOYEE HANDBOOK](#)

4. Begin [MG21 Policy Review](#) (This doc is a work in progress)
5. New Ex. Director Job Description: Discussion
[Revised New ExDir Job Description](#)
6. Senior Portfolio and Graduation update

G. 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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