

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

May 13, 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 May 13, 2020

Time: May 13, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96176550098?pwd=QzFtZkxGbFFLVjdZOVVOSGJKaW5HQQT09>

Meeting ID: 961 7655 0098

Password: 4KE5R3

A. Call to Order

B. Declaration of Public Notice

C. Approval of [February Gov. Board Meeting Minutes](#) and [April Gov. Board Meeting Minutes](#)

D. Correspondence and Announcements

E. Reports

1. Monthly Report/School Closure Update
 - Senior Portfolio- No portfolio presentation/ instead Senior Essay and Senior Exit Conference on May 21/22
Senior Exit Interview Sign Up
 - Upper Camus Graduation update
Virtual graduation using Zoom **June 4 7-8pm** (Will follow same program as always)
Optimist Scholarship
Weekly gifts/yard signs
 - 8th Grade Graduation June 3 6pm
 - Update on enrollment
2. Financial Report-Sue Carr

F. Business

1. ACTION ITEM: Approval of current Federal and District Policies (10 policies)
MG21 Policy Review
2. Notification by MG21 Board members rotating off board
3. New board member check-in: [Interest forms](#)
4. Review of [Revised Ex. Director Evaluation-DRAFT](#) ACTION ITEM: Approval
5. **Motion to convene into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for consideration of the following: Employee Evaluation (Roll call vote)**
Plan for implementation of Executive Director Evaluation for 2020
6. **Motion to adjourn Closed Session and reconvene in Open Session to take possible action on items discussed in Closed Session.**

G. Adjournment

MG21 Governance Board Goals

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.