

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

**June 15, 2020 - 4:30 pm Virtual Meeting via Zoom Meetings NOTE MEETING DATE CHANGE**

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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84333595726?pwd=aDJRRGtVMXhqMEFZK2hycHJ5R01Pdzo9>

**Meeting ID: 843 3359 5726**

**Password: 852989**

**Find your local number: <https://us02web.zoom.us/u/kbWRynZGwl>**

**A. Call to Order**

**B. Motion to convene into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) and for consideration of consideration of the following:** Discussion of MG21 Administrator Assignment

From MG21 Charter: Section 3.7 Faculty Qualifications

*The District and Governance Board will collaborate in the hiring process of the Charter School Administrators and will seek to hire Administrators with experience working with non-traditional learners and at risk students. The District shall have final approval over all hiring decisions. The Superintendent or designee shall review and evaluate the performance of the Charter*

**I. Motion to adjourn Closed Session and reconvene into Open Session.**

**C. Declaration of Public Notice**

**D. Approval of [May Minutes](#)**

**E. Correspondence and Announcements**

**F. Reports**

1. [Monthly Report](#)
2. Financial Report-Sue Carr
3. Grant Budget

**G. Business**

1. ACTION ITEM: Approval of Grant Budget transfer of \$8,039.68 from 430 Instructional Media to 551 Furniture for the purchase of student lockers for the middle campus- 8 banks of 6 lockers.



2. ACTION ITEM: Election of Officers for 2020-21
3. ACTION ITEM-Discussion and approval of [WIAA Associate Membership Application](#)
4. Discussion of possible purchase of a school van.

5. New board member check-in: Interest forms
6. Shared Leadership Model Overview  
[MG21 Shared Leadership Overview](#)
7. August Board Retreat date
8. Executive Director Evaluation

## **H. 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.