

Agenda Monona Grove Liberal Arts Charter School Governance Board Special Meeting

August 24, 2020- 4:30 pm **Virtual Meeting via Zoom Meeting**

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

Topic: MG21 Governance Board Special Meeting August 24

Time: Aug 24, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83798630120?pwd=VGhDRTUzRlV2NW9idkZPV1o0eTJnZz09>

A. Call to Order

B. Declaration of Public Notice

C. Motion to convene into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for consideration of the following: (Roll call vote) Executive Director Evaluation.

1. Executive Director Evaluation Summary and discussion
2. Review of Executive Director Professional Development Goals for 2020-21
3. Review of Executive Director Job Description and expectations for 2020-21

D. Motion to adjourn Closed Session and reconvene in Open Session.

E. Action Item-Discussion and Approval of 1st Quarter Calendar

F. Action Item- Discussion and Approval Harvest Time Project and Spanish Pilot Project

G. Action Item: Selection of **two Gov. Board Competencies for 2020-21 [Competency Options 2020-21](#)**

H. Discussion: Vision 2020-21

I. Adjournment

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