



MG21 Governance Board Summer Retreat August 10, 2020 8:00-10:30am

Join Zoom Meeting

<https://us02web.zoom.us/j/89070092211?pwd=U0ZERHRHSEpiWUtNUFJwTWdQN0ZIUT09>

Welcome/check in.

A. Data Review of 2019-20

Assessment of School Success:

1. Data and Demographics
2. Performance Measures
3. i-Ready Math
4. i-Ready Reading
5. Budget Review 2018-9-Regular and Grant
6. Continuous Improvement
7. MG21 Student/Parent Survey data/HOPE Survey data
8. Curriculum/MG21 Courses Review

B. New Business:

Annual approvals:

1. ACTION ITEM: Approval of 2020-21 MG21 Regular Budget
2. ACTION ITEM: Approval of 2020-21 MG21 Grant Budget
3. ACTION ITEM: Approval of [Board Meeting Calendar 2020-21](#)
4. ACTION ITEM: Select **two** Gov. Board Competencies for 2020-21 [Competency Options 2020-21](#)

Other Business:

5. Virtual Start Update and Plan
6. Virtual Federal Charter School Monitoring moved to November 9, 2020

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

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

E. Adjournment

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