A. Call to Order

B. Declaration of Public Notice

C. Approval of June 2020 Minutes, Summer Retreat Minutes, Special Meeting Minutes 8/24

D. Correspondence and Announcements

E. Reports
   1. Executive Director Report
   2. Financial Report-Sue Carr

F. Business
   1. Introduction Thom Evans for open Gov. Board position.
   2. Action Item: Discussion and Approval of:
      Executive Director Job Description Revised 9/2020, Professional Development Goals Executive Director 2020-21 / Expectations for 2020-21
   3. Action Item: Receipt of donation from Barb and Bob Schlaefer
   4. Shared Leadership Update-Overview/RJ Team-Jessie Frain
   5. Action Item: Presentation Wild Hearts Outdoor Education Proposal and possible approval of contract.
   6. Action Item: Approval of Revised Grant Budget 2020-21
   7. Action Item: Approval of final version of Annual Accountability Report 2019-20 for Presentation to MGBOE 10/14
   8. Action Item: Discussion and possible approval of Thom Evans as new Gov. Board member

G. Adjournment

MG21 Governance Board Goals 2020-21
   1. Legal: Develop, review and refine school policies that need to be in place.
   2. Effective Governance: Improve communication between Executive Director, school staff, the board and the district.

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