

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting- September 2020

September 9, 2020, 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 September 9, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/81707245885?pwd=Mi9WT09tbUt0cG5OMnZPSTdPNEVTQT09>

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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