

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=aDJRRGtVMXhqMEFZK2hycHJ5R01Pd09>

Meeting ID: 843 3359 5726

Password: 852989

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

Board members present: Sue Carr, Steve Halverson, Tom Howe, Phil McDade, Denise Peterson, Tom Stolper,

MG-21 Staff Present: Rebecca Fox-Blair, Jon Rouse

Guests: Dan Olson

A. Call to Order

Board President Denise Peterson called the meeting to order at 4:30 pm

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

So moved by Denise, seconded by Phil McDade, motion carried unanimously through roll call vote

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.

-Denise moved, seconded by Phil, motion carried unanimously

C. Declaration of Public Notice—Duly posted

D. Approval of [May Minutes](#)—Moved by Phil, Seconded by Tom Stolper, passed unanimously

E. Correspondence and Announcements

-RFB shared her thanks for Jon's work with MG-21 and shared her best wishes for his moved to Principal at Columbus High School.

-Phil shared that DPI just announced that they expect schools to be open this fall.

F. Reports

1. [Monthly Report](#)

Classroom Frequency did a 7-minute episode following up with the seniors at MG-21

2. Financial Report-Sue Carr

About \$9000 left in regular budget;

3. Grant Budget

About \$40,000 unspent will be rolled over to next year; supplies and instructional media were not spent.

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. Feedback from students and teachers was that there weren't secure places to put their materials. RFB read reviews and discussed with others in district, and these were well regarded.

Denise moved, Steve Halverson seconded, passed unanimously.



2. ACTION ITEM: Election of Officers for 2020-21
Steve Halverson moved, Tom Stolper seconded, passed unanimously.
3. ACTION ITEM-Discussion and approval of [WIAA Associate Membership Email Request](#)
[WIAA Associate Membership Application](#)
--Annual reapplication with WIAA; no cost but allows MG-21 students to participate in sports at the high school. The only concern is that the addition 50 students might push MGSD's overall numbers higher which would lead to being placed in higher WIAA classes for interscholastic competition.
Tom S moved, Phil seconded, Passed unanimously
--Phil shared that WIAA now requires application if students from the charter schools want to participate; largely because charter schools have popped up across the state.
4. Discussion of possible purchase of a school van.
--If paid from grant monies, DPI would be insistent that this not be a district vehicle.
--Phil likes the idea of a non-CDL vehicle as then one staff member won't be pulled out to drive. Also worried about it being a charter school vehicle rather than a district vehicle given liability and other insurance costs.
--RFB raises issue of who owns the materials purchased from grant funds; DPI says it belongs to the Board of MG-21, Jerrud thinks that that issue is less clear.
--Tom H. wondered where it be stored, and how would it be maintained.
--Phil wondered about more a cost-sharing idea with the district, with first rights of use, shared with others in the district.
--RFB will continue looking into this.
5. New board member check-in: Interest forms
6. Shared Leadership Model Overview
[MG21 Shared Leadership Overview](#)
[MG21 Leadership Teams](#)
--RFB shared briefly a PPT relating the overview, and the draft version of the teams being formed to divvy up the work. Each of the teams have already met, set goals, determined how they would gather data, and what they're next steps are.

--Phil wanted to know the “why” this now. RFB explained that we wanted this always to be a teacher-led school, and so this formalized what that structure might look like.

--Denise also noted in one of our school visits we saw an example of this.

--Tom S. wondered if this is for Governing Board approval, but this is not that—rather, just a way to formalize division of this work.

--Phil wondered if this is putting more on to people’s plates when we’ve heard that there already isn’t enough time.

--RFB mentioned that these mixed groups are designed to support one another and will hopefully take some load off, especially with the proposed new schedule providing an additional 45 minutes to discuss and act on these teams.

7. August Board Retreat date

--August 10, 8 am -12 pm

8. Executive Director Evaluation

The Board will receive questions assessing RFB. Then a subcommittee of Phil McDade, Sue Carr and Denise will look at materials addressing RFB’s performance and compose a draft overview evaluation to be shared with the whole board, approved and shared with RFB.

H. Adjournment Denise moved, phil seconded, unanimously passed. Adjourned at 5:50 pm

ADDENDUM—Zoom Board special meeting June 16, 2020 to act on hiring of Shelby Steel as MG-21 Administrator

All MG-21 Board Members present.

Called to order at 3:03 by Board President Denise Peterson.

Denise Peterson moved to accept Shelby Steel as MG-21 Administrator, Phil McDade seconded, passed unanimously.

Phil McDade moved to adjourn, Denise seconded. Passed unanimously.

Adjourned at 3:04.

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.