

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

October 14, 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 October 14, 2020

Time: Oct 14, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86286839978?pwd=S1gvM1FJbHV6d0FFakpyRisvejJYQT09>

A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: [Summer Retreat August 10](#), [September 9](#), [September 17 Special Meeting](#)

D. Correspondence and Announcements

E. Reports

1. [Executive Director Report](#)
2. Review and Approval of September Financial Reports: Regular Budget, Grant Budget, 1st Quarter Grant Submission

F. Business

1. Presentation from Katy Byrnes Kaiser and Dan Olson re: Nov. Referendum (15 min)
2. ACTION ITEM: Policy Review and Approval
 - [Financial Policies](#)
 - [Student Policies](#)
 - [Property Policies](#)
 - [Operations Policies](#)
3. ACTION ITEM: Approval of Grant Fund Carryover from 2019-20
4. Final Prep for Nov. 9 Monitoring-[Interview Schedule and Questions](#)
5. Reminder: Accountability Report Presentation to Monona Grove BOE 10/14 7pm

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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