

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

December 9, 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 December 9, 2020

Time: Dec 9, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86528943828?pwd=VkFmSUlvS0cyUVRaby9SZlcvV3Q0QT09>

A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: [November 2020](#)

D. Correspondence and Announcements

E. Reports

1. [Executive Director Report](#)- review and questions
2. Review and Approval of November Financial Reports: Regular Budget, Grant Budget

F. Business

1. Parent Outreach Shared Leadership Team Presentation-Ian Lowe
2. Student Recruitment Plan 2020-21/WVMO PR Spots-Stacy Levin
3. Review of [2019-20 Audit](#)
4. ACTION ITEM: Discussion and Approval of [Revised Executive Director Evaluation](#)
5. Wild Hearts Outdoor Curriculum Update

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.

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.