

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

November 11, 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 November 11, 2020

Time: Nov. 11, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83190072406?pwd=MW1ReDhNNm1GUUNNUmVGakxBUnFJQT09>

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

MG-21 Staff Present: Michelle Bartman, Rebecca Fox Blair, Melissa Hahn, Shelby Steel

A. Call to Order 4:31

B. Declaration of Public Notice

C. Approval of Minutes: [October 2020](#) Steve moved minutes be approved, Denise seconded, motion passed unanimously

D. Correspondence and Announcements None

E. Reports

1. [Executive Director Report](#)

-RFB highlighted that 1st Quarter was completed successfully, despite the challenge of virtual learning, with Launch Pad working well. Advisors have checked in with all their students; some students are struggling with virtual learning, and so the focus for the winter is to get students to connect with one another, to turn on their cameras, to come to a virtual student lounge, and Michelle is starting an afterschool cinematography club.

-RFB outlined a number of other ways that students can be engaged, but it remains a challenge in this virtual structure. Teacher-led math was good, and math packets are being developed, and Michelle's organizational skills in preparing math and other materials for student pick-up was highlighted.

-Enrollment is steady; another request to add a middle campus student, but our policy remains that even if there are openings, no student will be added after the end of the week before school starts.

2. Review and Approval of October Financial Reports: Regular Budget, Grant Budget

Denise moved to approve the Regular budget, Steve seconded, no discussion, motion passed unanimously; Denise moved to approve the Grant budget, Steve seconded, no discussion, motion passed unanimously.

F. Business

1. Review/Reflection on Nov. 9 Monitoring

The grant monitoring meetings went well—perhaps a few small corrections will be needed, but those leading the monitoring shared that MG-21 had little to worry about or

work on, and that they were complimentary when comparing us to other schools.

2. Curriculum Shared Leadership Team-Michelle Bartman
[Priority Standards Update](#) (Shift from Proficiencies to Priority Standards)

Selected standards are used to define where a student is in their development in a particular standard area using a developmental continuum, noting both strengths and areas for growth. Michelle highlighted the complexities and difficulties of writing standards that cut across all content areas of the school, and this work is both complex and on-going.

G. Adjournment

Phil moved to adjourn, Denise seconded, motion passed unanimously. Meeting adjourned at 5:21 pm.

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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