

## **Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting**

January 13, 2021 - 4:30 pm **Virtual Meeting via Zoom Meetings**

MG21 Governance Board meetings are held the 2nd Wednesday of every month at 4:30

Join Zoom Meeting

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

### **A. Call to Order**

### **B. Declaration of Public Notice**

### **C. Approval of Minutes: [December 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. Discussion: Reopening of MG21
2. Possible ACTION: MG21 Reopening Plan for 3rd Quarter
3. Recruitment/Open Enrollment update
4. Possible new Gov. Board member: TG Interest Form

### **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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