

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

February 10, 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/86427956963?pwd=ZVhjTGc3MUNKSUHVzUxcGpLL3J1dz09>

A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: [January 2021](#)

D. Correspondence and Announcements

E. Reports

1. [February Executive Director Report](#)- review and questions
2. Review and Approval of January Financial Reports: Regular Budget, Grant Budget-no charges in Jan.

F. Motion to convene into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for consideration of the following: (Roll call vote)

1. Update on staffing 2020-21

G. Motion to adjourn Closed Session and reconvene in Open Session.

H. Business

1. Discussion and Reopening update Middle Campus, UC instructional Support for 3rdQ, UC Initial Timeline/Feedback for 4th Q Reopening
2. Review of 1st UC Semester Student Progress
3. Recruitment/Open Enrollment update [New Middle Campus PR Video](#)
4. Discussion-Sale of student diamond desks
5. Discussion-Board Goals for remainder of the year
 - a. Board member recruitment committee

I. 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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