

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

March 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: [February 10 2021](#), [February 2 Special Board Meeting](#), [February 18 Special Meeting](#)

D. Correspondence and Announcements

E. Reports

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

F. Business

1. Introduction of new Health Aide Jessica Hummel
2. ACTION ITEM: Discussion and approval of UC Reopening Plan for 4th quarter
3. ACTION ITEM: Discussion and approval of [MG21 Charter School Loss, Damage, Theft Prevention Policy](#)
4. ACTION ITEM: Enrollment limit for 2021-22 Upper Campus and Middle Campus
5. ACTION ITEM: Discussion and possible approval of purchase of MG21 school van:
Van Proposal
6. MG21 Board Members-2021 Term Expirations
[Governance Board Member Recruitment and Vacancy Process](#)
7. Update re: Hiring Team
8. Discussion of Profile of our MG21 Board-can we create a committee to look at this?

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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