

Special Meeting Minutes-February 18, 2021--Agenda Monona Grove Liberal Arts Charter

School Governance Board *Special Meeting* February 18, 2021 - 4:30 pm Virtual Meeting via

Zoom Meetings

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

MG-21 Staff Present: Rebecca Fox Blair, Melissa Hahn

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

A. Call to Order Called to order at 4:31 by Denise Peterson

B. Declaration of Public Notice—Duly noticed.

C. ACTION ITEM: Acceptance of Staff Resignation/Discussion re: Hiring Team Denise moved to accept Ian's resignation, Phil seconded, Phil noted during discussion that Ian will be deeply missed, and both he and Rebecca shared brief anecdotes from Ian's start in the school. Denise felt that his loss might be easier given that the year has been virtual. Thom and Tom Howe also discussed the importance of an exit interview to capture his craft knowledge, especially around restorative justice work. Motion passed unanimously, but unhappily.

Hiring discussion for the UC position: Rebecca shared the timeline for hiring, and Melissa shared the district's hiring practices that includes a choice of performance aspect. Examples include lesson design, a video submission of their current teaching, a community letter to students and family, and the like. Melissa also noted that we can tweak this performance aspect to better fit our context. Discussion continued around hiring timelines and Phil raised a desire that we're clear on how this process will proceed. Melissa shared other information about the district's hiring process and required materials for a completed application, as well as required competencies demonstrated by evidence in the hiring process.

Phil McDade, Thom Evans, and Denise Peterson agreed to serve as representatives of the Board in the hiring process.

D. ACTION ITEM: Approval of new MG21 Governance Board member Denise moved to appoint Toni Gadke as

new board member, Sue Carr seconded. Voting yes: Sue Carr, Phil McDade, Thom Evans, Tom Howe and Denise; Abstaining: Tom Stolper

E. Adjournment Denise moved to adjourn, Phil Seconded, motion passed unanimously. Adjourned at 5:07 pm.

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