

Agenda Monona Grove Liberal Arts Charter School Governance Special Board Meeting

April 19, 2021 - 5:00 pm **Virtual Meeting via Zoom Meetings**

Join Zoom Meeting

<https://us02web.zoom.us/j/85885939043?pwd=L2pia3ZtUjFlaml1b1pCMksrVERHUT09>

A. Call to Order

B. Declaration of Public Notice

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

1. Presentation and Discussion of Upper Campus new staff hire

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

E. ACTION ITEM: Approval of Upper Campus new staff hire for 2021-22

F. 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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