

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

April 14, 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=ZVhjTGc3MUNKSUhhVzUxcGpLL3J1dz09>

A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: [March 10, 2021 Minutes](#)

D. Correspondence and Announcements

Awarded MGEF Grant for \$2,760 for IATA Collaboration Service Project

E. Reports

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

F. Business

1. Reopening Update
2. Update re: Hiring Team
3. MG21 Board Member Re-commit/Rotation Off-2021 Term Expirations
[Governance Board Member Recruitment and Vacancy Process](#)
4. Discussion: [MG21 Board Member Profile Spreadsheet](#) and posting of vacancies
5. Discussion and Possible Approval: Items to Be Purchased-Canoes/Trailer
6. Executive Director Evaluation Timeline
7. End of Year:
 - o Senior Portfolio Night 5/13 4-7:30
 - o Graduation June 3 7pm
8. Recognition of Ian

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.

The Monona Grove Liberal Arts Charter School for the 21st Century will not deny admission or participation in any program or activity on the basis of a person's sex, race, religion, national origin, ancestry, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional or learning disability. There is no tuition to enroll in the Monona Grove Liberal Arts Charter School for the 21st Century. The Monona Grove Liberal Arts Charter School for the 21st Century is nonsectarian in its practices, and all other operations.