

## **Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting**

May 12, 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: [April Minutes](#)**

### **D. Correspondence and Announcements**

### **E. Reports**

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

### **F. Business**

1. ACTION: Discussion and Approval of Proposed Budget for 2021-22
2. ACTION: Discussion and Approval of: [MG21 Board Member Profile Spreadsheet](#) and posting of vacancies/Alumni Board member position
3. Discussion Board Officers for 2021-22
4. District plans for fall 2021-Melissa Hahn
5. Review of Executive Director evaluation process and timeline
6. ACTION: Discussion and Possible Approval:
  - o Spending Plan Grant Budget Year 3 2020-21
  - o [Canoe Proposal](#)
7. Review of Gov. Board Competencies for 2020-21 ([See page 2 of Executive Director Report](#))
8. End of Year:
  - o Senior Portfolio Night Schedule 5/13 4-7:30 THIS IS VIRTUAL
  - o Graduation June 3 7pm
  - o New staff meet and greet?
  - o Final Board Meeting for 2020-21: June 9 In person

### **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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