

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

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

Join Zoom Meeting

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

Board Members Present: Sue Carr, Thom Evans, Toni Gadke, Tom Howe, Phil McDade, Denise Peterson, Tom Stolper

Board Members absent: none

MG-21 Staff Present: Rebecca Fox Blair

**A. Call to Order**—Meeting called to order at 5:01 by Denise Peterson

**B. Declaration of Public Notice**—Duly noticed

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

Denise Peterson moved that the board convene in closed session, Phil McDade seconded, all members voted affirmatively by roll call to move into closed session.

1. Presentation and Discussion of Upper Campus new staff hire

**D. Motion to adjourn Closed Session and reconvene in Open Session.** Denise moved to adjourn closed session and reconvene in open session, Phil seconded and the motion passed unanimously.

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

Denise moved to approve the hiring of Joel Jarosky for the 2021-22 school year, Thom seconded. No further discussion. Motion passed unanimously.

**F. Adjournment** Thom moved to adjourn, Phil seconded and the motion passed unanimously. Adjournment at 5:21

**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.*