

Agenda Monona Grove Liberal Arts Charter School Governance Board Annual Meeting

June 14, 2021 - 4:30 pm

MG21 Nichols School Building, 5301 Monona Drive, Monona, WI 53716 - **Virtual Meeting via Zoom Meetings**

Join Zoom Meeting

<https://us02web.zoom.us/j/86427956963?pwd=ZVhjTGc3MUNKSUhhVzUxcGpLL3J1dz09>

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

A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: [May Minutes](#)

D. Correspondence and Announcements

E. Reports

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

F. Business

1. ACTION: Discussion and Approval of Board Officers for 2021-22
2. ACTION: Approval of Raiden Edseth-Griffin for Alumni Board member position
3. Discussion of posting of vacancies on Board
4. ACTION: Approval of [WIAA Associate Membership for 2021-22](#)
5. Executive Director Evaluation status update: Sue Carr
6. August Board Retreat-set date/agenda items
7. Mandatory WRCCS Virtual Conference Tuesday, July 27, 2021 [Charter Governance and Authorizer Day](#) (Shelby and MG21 Board President or other Board Rep. must attend)
8. Farewell and thank you to Ian Lowe and Denise Peterson

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.