

## **Agenda Monona Grove Liberal Arts Charter School Governance Annual Summer Retreat**

August 16, 2021 8:00am -12:00

MG21 School Building Room 29, 5301 Monona Drive, Monona, WI 53716

A. Call to Order

B. Declaration of Public Notice

C. Welcome new board member Raiden Edseth Griffin

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

1. Executive Director Evaluation 2020-21-Data Summary Review and Next Steps

*E. Motion to adjourn Closed Session and reconvene in Open Session.*

F. Approval of Minutes: [June 14, 2021 Minutes](#)

G. Correspondence and Announcements

H. Business

1. ACTION: Discussion and Approval of [Governance Board Meeting Calendar for 2021-22](#)
2. ACTION: Discussion and Approval of [MG21 School Calendar for 2021-22](#) (Approval of overnight trips)/[Re-Member Service Trip to Pine Ridge](#)
3. ACTION: Discussion and Approval of MG21 Proposed School Budget for 2021-22
4. Updates:
  - a. [Priority Competencies](#)
  - b. [New UC Schedule/Courses](#)
  - c. [MC Schedule](#) MC Courses
  - d. MGSD 2021-22 School Facilities Operating Plan

I. Visioning for 2021-22

1. Discussion: What is our vision for the future? What would our school look like 3-5 years in the future?
2. Board Goals and Competencies for 2021-22
3. Review of Board Responsibilities from Charter(handout from Denise)- Discussion/Identifying gaps MG21 Charter
4. Discussion: New Board members for 2021-22-Board Member Profile Review-Gaps/target areas, Parent Rep

J. Adjournment

K. Lunch/Listening Session with MG21 Staff

*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.*