

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

September 8, 2021 4:30-6:00 Virtual Meeting Via Zoom Meetings

Join Zoom Meeting

<https://us02web.zoom.us/j/86427956963?pwd=ZVhjTGc3MUNKSUHVzUxcGpLL3J1dz09>

A. Call to Order

B. Declaration of Public Notice

C. Approval of [August 16, 2021 Minutes](#)

D. Correspondence and Announcements

E. Reports

1. MG21 Staff presentation-Michelle Bartman
2. [Executive Director Report](#)- review and questions
3. Review and Approval of August Financial Reports: Regular Budget, Grant Budget

F. Business

1. Covid Update on [MGSD 2021-22 School Facilities Operating Plan](#)
2. Review of Governance Board goals for 2021-22
 1. *Working to build a more cohesive culture across the UC and MC*
 2. *Creating/refining plan for how to engage community partners and volunteers in collaborating with your school*
 3. *Establishing/revisiting methods or systems for frequent and transparent communication between the board and the school leadership*
 4. *Developing a leadership structure that includes clarity around supervision and employee accountability.*
3. Review of Board Responsibilities from Charter- Discussion/Identifying gaps-MG21 Charter
4. Discussion: New Board members for 2021-22-Board Member Profile
Review-Gaps/target areas, Parent Rep

G. Adjournment

The Governing Board Goals for 2021-22 will focus on:

1. *Working to build a more cohesive culture across the UC and MC*
2. *Creating/refining plan for how to engage community partners and volunteers in collaborating with your school*
3. *Establishing/revisiting methods or systems for frequent and transparent communication between the board and the school leadership*
4. *Developing a leadership structure that includes clarity around supervision and employee accountability.*

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