Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting
October 12, 2021 4:30-6:00
MG21 School Building Room MPR, 5301 Monona Drive, Monona, WI 53716

A. Call to Order

B. Declaration of Public Notice

C. Approval of September 8, 2021 Minutes

D. Correspondence and Announcements
1. Resignation of school social worker Jessica Frain effective 10/08/21

E. Reports
1. MG21 Staff presentation-Joel Jarosky
2. Executive Director Report- review and questions
3. Review and Approval of Monthly Financial Reports: Regular Budget, Grant Budget

F. Business
1. Enrollment: Review and Discussion to fill open spot at UC as needed
2. Update on Social Worker position timeline Job Description
3. Review and discussion of Governance Board member job description
4. Review of Accountability Report to be presented at MGBOE meeting October 27
5. Discussion: Governance Board Goals: Next steps (come with some thoughts and ideas to share)
6. ACTION ITEM: Review and approval of Year 4 Grant Budget with Carryover for 2021-22

G. Adjournment

The Governing Board Goals for 2021-22:
1. Work to build a more cohesive culture across the UC and MC

2. Create/refine plan for how to engage community partners and volunteers in collaborating with your school

3. Establish/revisit methods or systems for frequent and transparent communication between the board and the school leadership
4. Develop a leadership structure that includes clarity around supervision and employee accountability.

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.