

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

November 10, 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 [October 12, 2021 Minutes](#)

D. Correspondence and Announcements

E. Reports

1. MG21 Staff presentation-Mel Zastrow Middle Campus Learning
2. Executive Director Report- review and questions
3. Review and Approval of Monthly Financial Reports: Regular Budget, Grant Budget

F. Business

1. [Annual Accountability Report](#)-feedback and discussion: What data should be included for future reports?
2. Discussion and ACTION on Enrollment Policy clarification [Proposed Revised Admission Policy](#)
3. Update on Social Worker position
4. Discussion: Governance Board Goals: Next steps (Complete worksheet and come with some thoughts and ideas to share)

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.*

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