

## **Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting**

December 8, 2021 4:30-6:00

### **HYBRID MEETING (In person AND Video option)**

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

#### **Zoom Link:**

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

#### **A. Call to Order**

#### **B. Declaration of Public Notice**

#### **C. Approval of [November 10, 2021 Minutes](#)**

#### **D. Correspondence and Announcements**

#### **E. Reports**

1. MG21 Staff presentation: Paul Marx-*Shared Leadership PD Team*
2. Executive Director Report- review and questions
3. Review and Approval of Monthly Financial Reports: Regular Budget, Grant Budget

#### **F. Business**

1. Discussion and possible ACTION: Revised Admission Policy
2. Update on Social Worker position and support
3. Discussion: [Governance Board Goals: Next steps](#) (Complete worksheet and come with some thoughts and ideas to share)-continue discussion

#### **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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