

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>

GB attending: Tom S, Tom H, Thom E, Phil M, Sue C, Toni, and Raiden

GB absent:

MG21 staff attending: RFB, Paul M

MGSD staff attending: Shelby S

Meeting called to order at 4:32 by Tom S

Approval of 11/10/21 minutes. Moved by Thom E/2nd by Tom H

E. Reports

1. MG21 Staff presentation: Paul Marx-*Shared Leadership PD Team/ Paul shared current structure for PD which meet weekly on Wednesday afternoon, begin with working agreements and often include breakoff groups which include coplanning. The latter includes an emphasis on goal of creating unified teams(MC/UC) as well as shared academic focus. It appears the latter is an effective effort to function as a more unified school.*
2. [Executive Director Report](#)- review and questions: Current student population a total of 72 in MG21 with 22 in MC and 50 in UC. Of note, was the addition of 3 in the MC and a total of 2 transferring out for a variety of reasons.
3. Review and Approval of Monthly Financial Reports: Regular Budget, Grant Budget/Reviewed and approved. Moved by Sue C/2nd by Raiden

F. Business

1. Discussion and possible ACTION: [Revised Admission Policy](#)/Revised policy includes Jan1-April 30 regular admission/other additions will continue at trimester only/Discussion of lottery process if additions will exceed target numbers in MC/UC/ Further discussion will need to occur in January after review by MGSD legal staff.
2. Update on Social Worker position and support: Recent applicant was offered job but declined. Continuing to use existing resources (YWCA RJ staff/Raiden as circle keeper) as well as community based FACE groups (egs. Agrace grief group) in addition to the GDSWer coming on Friday mornings on a regular basis. RFB mentioned that she and Shelby have been discussing other possibilities and will report back on this.
3. Discussion: [Governance Board Goals: Next steps](#) (Complete worksheet and come with some thoughts and ideas to share)-continue discussion/ Discussion of specific effort to create a cohesive and unified climate at MG21 specifically to target a one school feeling. Specific progress was noted around unified PD efforts, improved and consistent administrative support from MGSD, efforts to begin an active parent group across both campuses, as well as an effort to include a parent rep on the GB. There was also discussion of having the GB host a town meeting/listening session with all staff. RFB will be suggesting a date to GB members of a potential date in January,

G. Adjournment

Meeting was adjourned at 6:05. Moved by Tom H/seconded by Raiden

Meeting notes by Thom E/GB secretary.

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 our 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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