

## Minutes of Monona Grove Liberal Arts Charter School Governance Board

Meeting September 8, 2021 4:30-6:00

### **Virtual Meeting**

**Board members present:** Sue Carr, Thom Evans, Toni Gadke, Raiden Edseth Griffin, Tom Howe, Tom Stolper, and Phil McDade

**MG21 staff present:** Rebecca Fox Blair, Michelle Bartman

**MG staff present:** Shelby Steel, Melissa Hahn

### **A. Call to Order-4:37 pm by Chair Tom Stolper**

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

**C. Approval of [August 16, 2021 Minutes](#) :** SC moved/PM seconded/Passed U

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

### **E. Reports**

1. **MG21 Staff presentation:** *Michelle B presented/ described development of a new system to be used in helping UC students and advisors monitor progress toward meeting requirements toward graduation. System to rely heavily on regular meetings between advisors/students, use of the Infinite Campus and Self Management System.*
2. **[Executive Director Report](#)**- review and questions. *RFB reports there are currently 51 students(3 off site) in the UC campus and 18 in the MC. RFB also shared new programming proposed for this year as well as current implications of Covid restrictions.*
3. **Review and Approval of August Financial Reports: Regular Budget, Grant Budget:** *Motion to table due to inability to access all information at this time. Moved by PMc/Seconded by SC/passed U*

### **F. Business**

1. Covid Update on [MGSD 2021-22 School Facilities Operating Plan](#) : *Hold per discussion at tonight's MGSD Board Meeting.*
2. Review of Governance Board goals for 2021-22 : *General discussion of the four goals with 2 and 3 ided by TS as working goals.*
  1. *Working to build a more cohesive culture across the UC and MC*
  2. *Creates/refines plan for how to engage community partners and volunteers in collaborating with your school*
  3. *Establishes/revisits 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-General discussion of process of replacing retired board members. Motion to strongly consider new GB members to include a parent rep. Motion by TG/Seconded by REG/ passed. TH volunteered to review process/board responsibilities and present at the next meeting.*

**G. Adjournment:** *Motion to change next meeting to Tues, Oct. 12. and adjourn. Motion TH/SecondSC/pass*

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

1. Working to build a more cohesive culture across the UC and MC
2. Creates/refines plan for how to engage community partners and volunteers in collaborating with your school
3. Establishes/revisits 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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