

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

January 12, 2022 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=ZVhjTGc3MUNKSUhHVzUxcGpLL3J1dz09>

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

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

#### **C. Approval of [December 8, 2021 Minutes](#)**

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

#### **E. Reports**

1. Executive Director Report- please review prior to the meeting
2. Review and Approval of Monthly Financial Reports: Regular Budget, Grant Budget

#### **F. Business**

1. Discussion and possible ACTION: Administrative Proposal and Board motion

\*\*PLEASE NOTE: Staff has requested listening session for 1/21 be rescheduled to a later date

#### **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.*