

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

February 9, 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. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of the following: Teacher performance evaluations

D. Reconvene Into Open Session

E. Approval of [January 12, 2022 Minutes](#)

F. Correspondence and Announcements

1. MG21 has a new SEA Alyanna Cooper who will start 2/21
2. MG21 was awarded a Brandt Grant from MGEF of \$3,525 for expansion of Career Exploration for students

G. Reports

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

H. Business

1. ACTION:
 - a. Approval of [Final Revised Admissions Policy](#)
 - b. Setting of Enrollment limits for 2022-23 Upper Campus and Middle Campus
2. Executive Director Admin Proposal
 - a. Update: MG21 Staff Pres 3/9
 - b. Schedule of date for listening session with current MG21 Administrators
3. Prospective MG21 Board members-updated timeline
4. Social Worker hiring for 2022-23-Selection of hiring team members

I. 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.