

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

March 9, 2022 4:30-6:00

MG21 School Building Room 25, 5301 Monona Drive, Monona, WI 53716

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

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

### **C. ACTION: Approval of new Governance Board member Elizabeth Wheeler**

### **D. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of the following:**

- Current Administrative staffing review
- Teacher performance evaluations and recommendations

### **E. Reconvene Into Open Session:**

### **F. Approval of [February 9, 2022 Minutes](#)**

### **G. Correspondence and Announcements-Science Donation from Flambeau Diagnostics**

### **H. Reports**

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

### **I. Business**

1. Identification of MG21 Board members up for rotation or renewal
2. Update: Social Worker hiring
3. [Brandt Grant Community Business Resources](#) for Business Breakfast in May-please think of any local Monona and CG businesses that we can contact as possible resources for partnership, career interviews, job shadows, internships.
4. Plan and goals for the remainder of the school year.

### **J. 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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