

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

April 13, 2022 4:30-6:00

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

A. Call to Order

B. Declaration of Public Notice

C. Correspondence and Announcements

1. Senior Portfolio Night May 17 4:30-7:30

D. Approval of [March 9, 2022 Minutes](#)

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. Public Appearances

G. Business

1. ACTION: Approval of recommended Student Services candidate for 2022-23
2. PRESENTATION AND DISCUSSION: Staff Plan for MG21 Leadership Structure

H. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of the following: Staffing Considerations

I. Reconvene Into Open Session and Possible ACTION re: Closed Session Staffing Consideration

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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