

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

May 11, 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 Sign Up Sheet and Links
2. [WRCCS Conference July 26, 2022](#)

D. Approval of [April 13, 2022 Minutes](#) [April 20, 2022 Special Meeting Minutes](#)

E. Public Appearances

F. Reports

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

G. Business

1. **Review MG21 Board Profile and Discussion of possible new board members**
 - a. Date for Meet and Greet
2. **Continued Discussion regarding Staff Presentation from 4.13.22**
 - a. Discussion of Special Education and staffing process: Superintendent Dan Olson and Christa Foster, Director of Student Services, Paul Marx, MG21 Special Education Teacher.
Possible ACTION: Board recommendation
 - b. Discussion and possible ACTION: Increase of Executive Director position to 1.0 Administrator.

Important Dates:

- Senior Portfolio Night 5/17 please sign up to attend
- Last Board meeting for 2021-22 school year June 8, 2022
- Date for Summer Board retreat August 2022

H. 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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