

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

June 8, 2022 4:30-6:00

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

Zoom Meeting Link for Elizabeth

<https://us02web.zoom.us/j/86427956963?pwd=ZVhjTGc3MUNKSUHVzUxcGpLL3J1dz09>

A. Call to Order

B. Declaration of Public Notice

C. Correspondence and Announcements

D. Approval of [May 11, 2022 Minutes](#)

E. Public Appearances

F. Reports

1. [Executive Director Report](#) Final Enrollment Update- *please review prior to the meeting*
2. Parent Teacher Forum Update: Elizabeth Wheeler
3. Review and Approval of Monthly Financial Reports: Regular Budget, Grant Budget

G. Business

1. Presentation of [Student Gov. Board Member Proposal](#): Joseph Warfel and Joel Jarosky
2. **ACTION:** Election of Governance Board Officers 2022-23
Pres. Tom S., VP Toni Gadke, Sec. Elizabeth Wheeler, Treasurer Sue Carr
3. Acknowledgement of Service Retiring Board Members: Tom Howe and Phil McDade
4. **ACTION:** Approval of new board members
5. Resignation of Paul Marx and acknowledgement of contribution to MG21
6. Posting, timeline and hiring team for 1.0 FTE Upper Campus Special Education position
Sue Carr 1.0
Toni Gadke part-time mc
7. Identify Gov. Board member to attend virtual WRCCS Conference on July 26, 2022
8. Board evaluative feedback for Rebecca for 2021-22 by July 15

Summer Resources:

[WRCCS Gov. Board Resource page](#)

[Gov. Board Self Assessment](#)

[WRCCS Conference July 26 and 27](#)

Important Dates:

- Date for Summer Board retreat August 15, 2022 8-12:30

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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