

Agenda Monona Grove Liberal Arts Charter School Governance Annual Summer Retreat

August 15, 2022 8:00am -12:00

Lunch Listening Session: 12-1:00

MGSD District Office 2nd Floor Conference Room , 5301 Monona Drive, Monona, WI 53716

A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: June 2022 Minutes

D. Correspondence and Announcements

E. Business: 20 minutes

1. ACTION: Approval of Student Board Rep. Joseph Warfel
2. ACTION: Approval of new MG21 Staff Jodi Anderson and Chloe Malmgren
3. ACTION: Approval of Governance Board Meeting Calendar for 2022-23
4. ACTION: Approval of MG21 School Calendar for 2022-23 (Approval of overnight trips)/Re-Member Service Trip to Pine Ridge
5. Approval of MG21 Regular School Budget 2022-23

F. Opening Check-in 15-20 minutes

G. Board Professional Development: Chamomile Nusz, WRCCS

1. Review of MG21 Charter and Mission and Vision
2. Board Self Evaluation: please complete this Board Self Evaluation form by Saturday
3. Board Roles and Responsibilities
4. Collaborative Leadership at MG21: Administration and Shared Leadership in a Teacher Led school
5. Further professional development

H. Updates

1. Board Financial Workgroup Update-Sue and Elizabeth-30 minutes

I. Adjournment

Lunch/Listening Session with MG21 Staff 12:00-1:00

MG21 Governance Board Goals 2022-23-TBD

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.