

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

September 14, 2022 4:30-6:00

MG21 School Building Room Room 27, 5301 Monona Drive, Monona, WI 53716

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

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

### **C. Approval of August 15, 2022 Minutes**

### **D. Correspondence and Announcements**

### **E. Reports**

1. Orientation Week-Michelle Bartman/Alex Mentle-5min.
2. Executive Director Report- review and questions-Rebecca Fox-Blair
3. Review and Approval of August Financial Reports: Regular Budget, Grant Budget-Sue Carr
4. Parent Forum Report-Elizabeth
5. Student Voice Committee Report-Joseph

### **F. Business**

1. ACTION: APPROVAL OF Staff Additives  
MGSD 2022-2023 Extra-Curricular Schedule and Additive Schedule Proposed - 9.14.22
2. ACTION: APPROVAL Grant Budget 2022-23
3. REVIEW: End Of Year Performance Measures and Report
4. REVIEW Governance Board Retreat: Feedback and follow-up
  - a. Overall feedback
  - b. Leadership Structure work group
  - c. Financial work group next steps
  - d. ACTION: Discuss and approve moving forward with 501(c)(3) status
5. DISCUSSION, REVIEW AND POSSIBLE ACTION Governance Board goals for 2022-23
  - a. Determine future desired leadership structure.
  - b. Clarify school funding.
  - c. Promote the school.
  - d. Begin charter renewal process

### **G. Adjournment**

*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.*