

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

October 19, 2022 4:30-6:00

MG21 School Building Room Room 25, 5301 Monona Drive, Monona, WI 53716

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

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

### **C. Approval of September 14, 2022 Minutes**

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

### **E. Reports**

1. Middle Campus camping trip Mel Z.-5min.
2. Executive Director Report- review and questions-Rebecca Fox-Blair
3. Review and Approval of Financial Reports: Regular Budget, Grant Budget, Financial Data Overview-Sue Carr
4. Parent Forum Report-Elizabeth Wheeler
5. Student Voice Committee Report-Joseph Warfel

### **F. Business**

1. **Update:** Leadership Structure
  - a. **ACTION:** Approval of Leadership Structure Research Contract with WRCCS  
Timeline: Work Team Meetings-Oct, 27, Nov. TBD. Presentation to Staff and Board 11/9
2. **Review** of Carryover and final 5 Year Budget for Year 5 2022-23
3. **Update:** Summer construction projects: bathroom and playground
4. **Discussion:** Annual Accountability Report

### **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.*

#### **Governance Board Goals for 2022-23**

1. Determine future desired leadership structure.
2. Clarify school funding.
3. Promote the school.
4. Begin charter renewal process