

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

November 9, 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 October 19, 2022 Minutes

D. Correspondence and Announcements

E. Reports

1. Executive Director Report- review and questions-Rebecca Fox-Blair
2. Review and Approval of October Financial Reports: Regular Budget, Grant Budget-Sue Carr
3. Parent Forum Report-Elizabeth Wheeler
4. Student Voice Committee Report-Joseph Warfel
5. Outreach update-Raiden Edseth-Griffith

F. Business

1. Review of MG21 Mission and Vision
2. Discussion: Update and timeline from Leadership Structure work group
3. Charter Renewal timeline and shared folder

G. Adjournment

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

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.