

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

December 14, 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 November 9, 2022 Minutes

D. Correspondence and Announcements

E. Reports

1. Executive Director Report- review and questions-Rebecca Fox-Blair
2. Review and Approval of November 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. **ACTION ITEM** Annual Accountability Report for 2021-22: Discussion and approval.
2. **Updates:** School Leadership
 - a. Work Group
 - b. Roles and Responsibilities Administrator and Executive Director-Shelby Steel and Rebecca Fox-Blair
3. Important Upcoming Dates:
 - a. Exhibition Night Open House February 1, 2023
 - b. [Innovative Schools Conference](#) April 2023

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

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