

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

January 11, 2023 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 December 14, 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

F. Business

1. Staff Presentation: Pine Ridge Trip to Re-Member- Gene Delcourt
2. Discussion: 2023-24 Enrollment-Daniel Olson
3. Discussion: Review of MG21 Governance Board goals for 2022-23
 - a. Determine future desired leadership structure-update from WRCCS Leadership Work Group-update Tom/Elizabeth/Rebecca/Shelby
 - b. Clarify school funding-update Sue Carr
 - c. Promote the school- update Raiden Edseth-Griffin
 - d. Begin charter renewal process-update RFB

Important Upcoming Dates: Exhibition Night Open House February 1, 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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