

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

February 8, 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 January 11, 2023 Minutes

D. Correspondence and Announcements

E. Reports

1. Executive Director Report- review and questions-Rebecca Fox-Blair
2. Review and Approval of January Financial Reports: Regular Budget, Grant Budget-Sue Carr
3. Parent Forum Report-Elizabeth Wheeler
4. Student Voice Committee Report: SVC Proposal Presentation-Danny Howes

F. Business

1. PRESENTATION:April District Referendum-Katy Byres Kaiser and Mark Powell
2. UPDATE: MG21 Working Group and Stakeholder Visioning Survey
3. ACTION: Setting Enrollment for Middle and Upper Campus 2023-24

G. Convene into Closed Session

Convene in closed session under:

1. Wis. Stat. secs. 19.85(1)(f) and (g) and Wis. Stat. 118.125, to confer with legal counsel regarding a student complaint of harassment which if discussed in open session would have a substantial adverse effect upon the reputation of the individuals discussed and would result in disclosure of confidential student information.
2. Wis. Stat. secs 19.85(1)(c) for consideration of:
 - Update Teacher performance evaluations and recommendations-Shelby Steel
 - Staff resignations and hiring-Rebecca

H. 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.