

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

March 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 February 8, 2023 Minutes

D. Correspondence and Announcements

1. Scholarship from Madison Optimist Club

E. Reports

1. Executive Director Report- review and questions-Rebecca Fox-Blair
2. Review and Approval of February Financial Reports: Regular Budget, Grant Budget, Annual Audit 21-22-Sue Carr
3. Parent Forum Report-Elizabeth Wheeler
4. Student Voice Committee Report-Danny Howes

F. Business

1. UPDATE: Overnight Field Trip procedures
2. UPDATE: MG21 Working Group
3. UPDATE: Enrollment
4. UPDATE: UC Hiring: Job Description /possible interview dates
5. UPDATE: Budget Priorities for 2023-24
6. DISCUSSION: Presentation of Gallup Survey Results-Shelby
 - a. Results Summary
7. DISCUSSION: Identification of MG21 Board members up for rotation or renewal

G. Adjournment

Governance Board Goals for 2022-23

1. Determine future desired leadership structure.0
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.