

## **Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting**

April 12, 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 March 8, 2023 Minutes**

### **D. Correspondence and Announcements**

### **E. Reports**

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

### **F. Business**

1. UPDATE: Parking Lot Planting Plan-Board member? Presentation to City May 8
2. ACTION: Amendment of MG21 Admissions policy
3. ACTION: Approval of Field Trip Policy
4. UPDATE AND ACTION Enrollment
  - a. UPDATE Enrollment 2023-24 Current Applications/Returning
  - b. ACTION: Raise Middle Campus Enrollment Max to 45
  - c. ACTION Set Middle Campus Enrollment Limits by grade
    - i. 6th grade-15
    - ii. 7th grade-18
    - iii. 8th grade-15
5. UPDATE: MC Paraprofessional Staff Resignation
6. UPDATE Staffing for 2023-24 (Current Staffing 2022-23)
  - a. MC Staffing: Approval to add an additional 1.0- FTE
    - i. Hiring Team
    - ii. Timeline: Finalize Job Description and post position 4/17
    - iii. Interviews Week of May 8
  - b. Building Sub
  - c. UC Hiring Update
7. DISCUSSION: MG21 Summer School Proposal-Alex Mentele
8. DISCUSSION: 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

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