

Agenda Monona Grove Liberal Arts Charter School Governance Board Meeting

May 10, 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 April 12, 2023 Minutes

D. Correspondence and Announcements

E. Reports

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

F. Business

1. ACTION/SELECT Date for August Retreat 8/9, 8/14 OR 8/21 8-12.
2. UPDATE Enrollment
3. UPDATE Stakeholder Visioning Work Group-Focus Group and Next Steps WRCCS Playbook
4. UPDATE RJ at MG21
5. ACTION: Recommendation and Approval of Isabel Haynes for Upper Campus teaching position.
6. DISCUSSION: Alumni Board Member/New Board members?
7. Senior Portfolio Sign up
8. Executive Director Evaluation 2022-23
9. REMINDER Graduation Nights: 8th Grade 5/30 6pm in UC Hub and 6/1 7 pm outside
10. NEXT BOARD MEETING-**June 14 ANNUAL MEETING** and Election of Officers

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

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.