



MG21

Liberal Arts Charter School

Choose your path. Know your path. Walk your path.

September 13, 2023 4:30-6:00 pm

MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716

A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: August Retreat 2023

D. Correspondence and Announcements

E. Reports:

1. Executive Director Report- review and questions-Rebecca Fox-Blair
2. Review and Approval of August Financial Report
3. Parent Forum Report-Elizabeth
4. Student Voice Committee Report-Michael Schnell

G. Business:

1. REVIEW: End Of Year 5 Performance Measures and Report -Literacy at MG21 MC
2. DISCUSSION: DRAFT Recommendation on Collaborative Leadership at MG21
 - a. DISCUSSION AND POSSIBLE ACTION: Recommendation for a School Director
 - b. Next steps
3. DISCUSSION: Reflection on Gov. Board Retreat-Onboarding Work Group/Protocol and Charter Workgroup
4. ACTION: Board Goals 2023-24
 - Possible areas of growth identified in evaluation:
 - Satisfaction of Board members
 - Cohesiveness as a board, financials, best practices for board responsibilities, strategic planning
 - Onboarding: Best practices: Tour, terms, successes and challenges
 - Getting the entire board the level of knowledge needed to be effective
 - Continue to strive for a variety of backgrounds for the board to push MG21 to grow
 - Consider the diversity of the Board
 - Possible Goals
 - Write and finalize new Charter 2024-29/Finalize MG21 Leadership structure
 - Increase Board visibility and participation
 - Continue to examine MG21 Financial Sustainability:
 - Explore revenue/funding and identify needs to run MG21 successfully

- Implement 501c3/New non-stock corporation
- Develop Financial resources outside district

H.Adjournment

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