



MG21

Liberal Arts Charter School

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

October 11, 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: September 2023

D. Correspondence and Announcements

E. Reports:

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

G. Business:

1. UPDATE/DISCUSSION: MG21 Leadership Proposal
2. DISCUSSION AND ACTION: MG21 Donation Policy
3. DISCUSSION: MG21 Gov Board Goals Next Steps
4. UPDATE/DISCUSSION: Date for MG21 Annual Accountability Report to BOE November 8

H. Adjournment

MG21 Governance Board Goals 2023-24

1. *Write and finalize new Charter 2024-29 and Finalize MG21 Leadership structure*
 2. *Increase Board visibility and participation by implementing best practices for board members*
 3. *Continue to examine MG21 Financial Sustainability*
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