



MG21

Liberal Arts Charter School

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

November 8, 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: October 2023

D. Correspondence and Announcements

1. Introduction of new Alumni Board Member Shenn Baker-Wainwright

E. Reports:

1. Review and Approval of October Financial Report-Rebecca/Sandy
2. Parent Forum Report-Elizabeth
3. Student Voice Committee Report-Michael Schnell
4. DISCUSSION: Executive Director Report-Rebecca Fox-Blair

G. Business:

1. UPDATE: Date for MG21 Annual Accountability Report to BOE moved to December 13-7pm
2. UPDATE: New Charter progress
3. UPDATE: Weekly PD Shared Leadership Teams/Co-planning
4. DISCUSSION: Student Recruitment for 2024

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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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.