



MG21

Liberal Arts Charter School

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

December 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: November 2023

D. Correspondence and Announcements

E. Reports:

1. Review and Approval of Monthly 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. ACTION: Approval of new Alumni Board Member Shenn Baker-Wainwright
2. ACTION: Discussion and possible approval of: MG21 Donation Policy
3. DISCUSSION: State Report Card MG21 Report Card (All Monona Grove Report Cards)
4. ACTION: Discussion and Approval of Annual Accountability Report 2022-23 to BOE for December 13-7pm
5. UPDATE: Working Draft of New Charter
6. DISCUSSION: MG21 On-Boarding document-Sandy/Ryan

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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