



# MG21

Liberal Arts Charter School

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

**January 10, 2024 4:30-6:00 pm**

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

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A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: December 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. Executive Director Report-Rebecca Fox-Blair (update on open enrollment/recruitment)

F. Business:

1. ACTION: Review and Approval of Final Audit 2022-23
2. ACTION: Setting of Enrollment limits for Upper and Middle Campus
3. Update Charter timeline
4. Update and discussion MG21 School Director job description-working draft

G. Convene into Closed Session

1. Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of:  
Staffing Information Update -Shelby Steel

H. Reconvene into Open Session

I. 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*

*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.*