



May 8, 2024 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: Minutes April 10, 2024

D. Correspondence and Announcements

E. Reports:

1. Review and Approval of Monthly Financial Report-Rebecca/Sandy
2. Family Teacher Forum Report-Elizabeth
3. Student Voice Committee Report
4. Executive Director Report-Rebecca Fox-Blair

F. Business:

UPDATES:

1. UPDATE: Senior Portfolio Night May 15 / Links will be available by Friday 5/10
2. UPDATE AND ACTION Enrollment Review
3. UPDATE: Staffing- Staff hiring for 2024
 - a. Updates on interviews/hiring timelines
4. ACTION AND DISCUSSION: Revision of MG21 Admission Policy MG21 School Program Descriptors
5. ACTION: Review and possible amendment of Executive Director Evaluation Process Current policy
 - a. Executive Director Evaluation
6. ACTION: Board for 2024-25
 - a. Resignations/Retirements
 - b. DISCUSSION AND POSSIBLE ACTION on addition of 2nd Parent Rep from MC
7. ACTION: Annual Gov Board Meeting: June 12, 2024-time shift to 5:30

G. Adjournment

ANNUAL MEETING: June 12, 2024

- Election of Board Officers per MG21 BYLAWS
- Discussion on future Strategic Planning
- Staff farewells

Board Goals:

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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