



**Annual Meeting**  
**June 12, 2024 4:30-6:00 pm**  
**MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716**

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Revised 6/11/24

**A. Call to Order**

**B. Declaration of Public Notice**

**C. Approval of Minutes:** Minutes May 8, 2024

**D. Correspondence and Announcements**

Thank you to Randy Munn and the Monona Madison Optimists, Jerry and Ann Nelson and the Monona Grove Businessmen's Association for providing scholarships for our graduating seniors.

**E. Reports:**

1. Review and Approval of Monthly Financial Report-Rebecca Fox-Blair
2. Family Teacher Forum Report-Elizabeth Wheeler
3. Executive Director Report-Rebecca Fox-Blair

**F. Business:**

1. Update on Executive Director Feedback process
2. Update on UC Teacher position hiring
3. Update on District restructuring
4. ACTION:Election of Board Officers for 2024-25 per MG21 BYLAWS
5. ACTION: Recommendation and Approval of staff hirings
6. ACTION: Approval of WIAA Associate Membership for 2024-25
7. ACTION: Recognition, Farewell and thank you to departing staff

**REMINDER: Gov. Board Summer Retreat August 12 8:00-12:30-focus on Strategic Planning (12-12:30 Listening Session with staff and lunch)**

Adjournment

**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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