



MG21

Liberal Arts Charter School

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

August 12, 2023 8:00 am-12:30 pm

MG21 Upper Campus Hub, 5301 Monona Drive, Monona, WI 53716

Lunch Listening Session with staff: 11:45 am - 12:30pm

A. Call to Order

B. Declaration of Public Notice

C. Opening

- 8:00-8:30 Coffee/Check In
- 8:30-9:00 Meet and Greet with Superintendent Tanya Fredrich

D. Business: 9:00-9:30

1. MG21 Updates for 2024-25-Enrollment and Staffing
2. ACTION: Approval of Governance Board Meeting Calendar for 2024-25
3. ACTION: Approval of MG21 School Calendar for 2024-25
 - a. Approval of overnight camping trips: Spring MC Camping, UC Senior Wilderness Trip
 - b. Re-Member Service Trip to Pine Ridge August 30-Sept 7

E. Strategic Planning Session: 9:30-11:30

9:00-9:30 Introduction of strategic planning process and overall plan: MG21 Strategic Plan Template and Worksheets -Elizabeth

Level-set: Rebecca

- Review of existing mission statement, pillars MG21 Mission and Vision
- Data Presentation:
 - Review of cumulative data: Data Packet Folder
 - Data Summary from Stakeholder Survey 2023
 - Focus Group Notes 2023

10:00-10:15 - Break

10:15-10:45 Small Group SWOT/SJOB Analysis (Strengths, Areas of Growth, Opportunities and Barriers)

10:45-11:45 -Elizabeth

- Future Vision Discussion
- Goals discussion and next steps (implementation/ prioritization, process for fleshing out strategic plan for finalization/adoption of strategic plan by... December/January 2025?)

G.Adjournment

Lunch with MG21 Staff 11:45 am - 12:30 pm-Sandwich Platter from Crema

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