



September 11, 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: June Annual Meeting 2024, July Special Meeting, Summer Retreat 2024, August 27 Special Meeting

D. Appearances

E. Correspondence and Announcements

F. Reports:

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

G. Business:

1. District Financial Update- Superintendent Tanya Fredrich
2. ACTION: Donation Approval of 2015 Nissan van donation from Milestone Democratic Gov. Board
3. ACTION: Close of Application/Enrollment period for 2024-25
4. ACTION: Review of Budget 2023-24 and Approval of MG21 Budget for 2024-25
5. Recap/Summary Board Goals from last year 2023-24-Elizabeth
 - a. *Write and finalize new Charter 2024-29 and Finalize MG21 Leadership structure*
 - b. *Increase Board visibility and participation by implementing best practices for board members*
 - c. *Continue to examine MG21 Financial Sustainability*
6. Strategic Plan: Review of Goals/Implementation from Summer Retreat-Elizabeth

H. Convene into Closed Session, pursuant to Wisconsin Statutes 19.85(1)(c), (e) and (f) for consideration of the following: Executive Director Feedback 2023-24-Sandy Homburg and Tom Stolper

I. Reconvene into Open Session

J. Adjournment

Next Board Meeting: October 9, 2024

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.