



October 9, 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: [DRAFT MINUTES September 11, 2024](#)

D. Appearances

E. Correspondence and Announcements

F. Reports:

1. Review and Approval of [Monthly Financial Report](#)-Rebecca, Budget Meeting Update-Sandy
2. Family Teacher Forum Report-Elizabeth
3. [School Director Report](#)-Rebecca Fox-Blair
4. Student Report-Michael Schnell

G. Business:

1. ACTION: Approval of Michael Schnell as MG21 Governance Board Student Rep. for 2024-25
2. UPDATE: District Safety procedures
 - a. [DOJ Safety Resources](#)
 - b. [Speak Up Speak Out](#)
3. DISCUSSION/ACTION: School Goals and Strategic Plan Goal Setting Working Draft-Sue/Elizabeth
4. DISCUSSION/ACTION: Best Practices-Sue/Elizabeth

H. Convene into Closed Session, pursuant to Wisconsin Statutes 19.85(1)(c), (e) and (f) for consideration of the following: School Director Goals 2024-25

I. Reconvene into Open Session

J. Adjournment

Next Board Meeting: November 13, 2024

Upcoming Dates:

- Family Teacher Forum 10/16 7pm
- Fall Feast All School luncheon 11/13 11:30

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