



**November 13, 2024 4:30-6:00 pm**

**MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716**

[Zoom Link](#)

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A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: [DRAFT MINUTES October 9, 2024](#)

D. Appearances

E. Correspondence and Announcements

F. Reports:

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

G. Business:

1. ACTION: (Tabled Oct. 9 2024) Approval of Michael Schnell as MG21 Governance Board Student Rep. for 2024-25
2. ACTION: Approval of [School Director Goals 2024-25](#)
3. DISCUSSION/ACTION: [Draft Strategic Plan](#)
4. DISCUSSION/ACTION: Gov Board Best Practices-Sue/Elizabeth
  - a. [Best Practices Draft Ideas](#)
  - b. [MG21 Gov Board Monthly List](#)
5. DISCUSSION: Board member spotlight in Newsletter

H. Adjournment

**Next Board Meeting: December 11, 2024:** Annual Accountability Report/School Report Card

**Upcoming Dates:**

- Fall Feast All School luncheon 11/13 11:00
- Family Teacher Forum 11/20 7pm
- MG21 Annual Accountability Report to MG BOE 12/11

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*Idea for next year Co-host Welcome back FTF event with MG21 Board*