



December 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: [DRAFT MINUTES November 13, 2024](#)

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
4. Student Report-Michael Schnell

G. Business:

1. ACTION: Approval of MG21 Annual Accountability Report for 2023-24 to the MGBOE for 2023-24
 - a. [MG21 Report Card](#)
 - b. 2nd 100 Days
2. DISCUSSION/ACTION: MG21 Donation Policy
3. DISCUSSION/ACTION: Approval of [Draft Strategic Plan 2024-29](#)
4. DISCUSSION: [Board Member Policy](#) and recruitment
5. DISCUSSION/ACTION: Gov Board Best Practices-Sue/Elizabeth
 - a. Best Practices Draft Ideas
 - b. MG21 Gov Board Monthly List Updated DRAFT

H. Adjournment

Next Board Meeting: January 8, 2025

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.