



February 19, 2025 4:30-6:00 pm

MG21 Liberal Arts Charter School, VIRTUAL MEETING, 5301 Monona Drive, Monona, WI 53716

[Zoom Link](#)

A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: [DRAFT MINUTES January 8, 2025](#)

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 New Board Member Katie Moureau
2. ACTION: Discussion and Setting of enrollment limits for 2025-26 by campus
 - a. Proposed:
 - i. UC Enrollment at 51
 - ii. MC Enrollment: 45 Goal- 24 Returning/21 open spots
 1. 6th Grade 15-17 (2 OE spots)
 2. 7th Grade 15 (13 Returning)
 3. 8th Grade 13 (11 Returning) (1 OE spot)
3. ACTION: Discussion and Approval of Preliminary MG21 Budget for 2025-26
4. ACTION: Request/Approval for New Volleyball net [QUOTE](#)-Bel Haynes
5. ITEM TO SHARE AND REVIEW: Staff Satisfaction Survey Draft-Ryan Claringbole and Sandy Homburg
6. DISCUSSION:
 - a. Foreign Language at UC for 2025-26
 - b. AP Courses

H. Convene into Closed Session

1. Pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of:
Staff evaluation update-Rebecca Fox-Blair

I. Reconvene into Open Session

J. Adjournment

Next Board Meeting: March, 2025

Agenda to include:

- Review enrollment numbers for following year
- Staff resignations, hiring committees

Important upcoming dates:

- March 5-Exhibition Open House Night 5-7pm
- Tentative Date-Gov Board Retreat 8/22

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