



April 9, 2025 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 March 12, 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. UPDATE/DISCUSSION: Review enrollment numbers and applications/staffing
 - a. Mass mailing out to all district 5-7th grade families
2. UPDATE/DISCUSSION: [Strategic Plan](#)
 - a. Progress update of ad hoc committees on Staff Sustainability and Branding
3. ACTION: Review and approval of School Director Evaluation process for 2025
 - a. [School Director Evaluation Policy](#) -Formation of evaluation committee
 - b. [School Director Goals 2024-25](#)
 - c. [School Director Job Description](#)
 - d. [School Director Evaluation Form 2025-DRAFT](#)
4. Initial Board Member rotation/re-commitment/resignations
5. ACTION: Approval of MG21 2025-26 Calendar
6. Sign-up for Senior Portfolio Night: 14 Students
7. Important Board Dates:
 - o Senior Portfolio Night May 21, 4-7
 - o MC Graduation 6/4
 - o UC Graduation 6/5 7-9pm
 - o Tentative Date-Gov Board Retreat 8/22 1/2 Day or full day

H. Adjournment

Next Board Meeting-Annual Meeting May 14, 2025 4:30-6pm-(agenda below)

- Board resignations/retirements
- Election of Board Officers
- Complete Board evaluation of School Director
- Complete Board self-assessment
- Confirm Annual Board retreat plan and date

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