



MG21

Liberal Arts Charter School

Choose your path. Know your path. Walk your path.

August 22, 2025 8:00 am-12:30 pm

MG21 Upper Campus Hub, 5301 Monona Drive, Monona, WI 53716

Lunch Listening Session with staff: 11:45 am - 12:30pm

A. Call to Order

B. Declaration of Public Notice

C. Opening

- 8:00-8:30 Coffee/Tea/Fruit and Muffins/Check In
- Welcome to new Board Members

D. Business:

1. ACTION: Approval of new Alumni Rep. John Everman
2. MG21 Updates for 2025-26-Enrollment and Staffing
3. ACTION: Approval of [Governance Board Meeting Calendar for 2025-26](#)

E. Annual Review:

1. Review
 - a. [MG21 Mission Statement, Vision and Pillars](#)
 - b. Charter Contract
 - c. MG21 Policy Review
 - d. District Coherence Plan-[School Administrators Institute for Transformational Leadership \(SAIL\)](#)
2. 2024-25 Data Presentation:
 - a. Review of cumulative data: Data Packet Folder
 - b. Staff 100 Plan and Priority Goals-DRAFT
3. Review of MG21 Strategic Plan
 - a. Update from Branding Team
 - i. Communication/relationship with MGBOE
 - b. Update from Staff Sustainability Team-Staff Survey Summary
 - c. DISCUSSION: Goals to work on beginning in the 2025-26 school year: **Academic Success and Financial Sustainability**
4. DISCUSSION: Board Goals for 2025-26

G. Adjournment

Lunch with MG21 Staff 11:45 am - 12:30 pm-Sandwich Platter from Crema

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.