

December 10, 2025 4:30-6:00 pm MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716 Zoom Link

- A. Call to Order
- B. Declaration of Public Notice
- C. Approval of Minutes: November 12, 2025
- D. Appearances
- E.Correspondence and Announcements

F. Reports:

- 1. Review and Approval of Monthly Financial Report-November 2025
- 2. Family Teacher Forum Report-Elizabeth
- 3. School Director Report-Rebecca Fox-Blair
- 4. Student Report-CJ Arrington
- 5. District Update: Dr Fredrich
 - a. Authorizer Report 2024-25
 - b. MGBOE Upcoming Meetings
 - Meeting December 16, 7 pm, Village Hall, 221 W Cottage Grove Road, Cottage Grove or livestreamed on Monona Community Media's Youtube channel
 Materials will be available before the meeting on BoardDocs
 - ii. Next Meeting January 13, 2026- 7pm-MG21 Celebration of Excellence/Annual Accountability Report

G. Business:

- ACTION: Review and possible Approval of DRAFT of Annual Accountability Report for 2024-25-to be presented at BOE Meeting 1/13
- 2. UPDATE: MG21 2nd 100 Days
- 3. Information: MG21 Gov Board and Google Doc/Folder
- 4. DISCUSSION: Updates from Strategic Plan Implementation teams
 - a. Financial Sustainability-no report
 - b. Branding team-Meeting later this week-John, Tom, Katie
 - c. Academic Success and Student Learning team-Susan and Elizabeth
 - d. Staff Sustainability team-Ryan and Sandy

H. Adjournment

Next MG21 Gov.Board Meeting: January 14, 2026

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