



February 11, 2026 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: [January 14, 2026](#)-DRAFT

D. Appearances

E. Correspondence and Announcements

F. Reports:

1. Review and Approval of Monthly Financial Report-January 2026
2. Family Teacher Forum Report-Elizabeth
3. School Director Report-Rebecca Fox-Blair
4. Student Report
5. District Update: Dr Fredrich

G. Business:

1. UPDATE/DISCUSSION: : District Facilities
 - a. Board Tour of TP
2. ACTION: Enrollment Limits for 2026-27
3. DISCUSSION: Updates from [Strategic Plan Implementation](#) teams
 - a. Branding team-John, Katie
 - b. Financial Sustainability-Tom: Update
 - c. Academic Success and Student Learning team-Susan and Elizabeth
 - d. Staff Sustainability team-Ryan and Sandy

H. Motion to convene into Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) for consideration of the following: (Roll call vote)

1. Staff stipend
2. Staff Evaluations

I. Motion to adjourn Closed Session and reconvene in Open Session

J. ACTION: Approval of Staff Stipend

J. Adjournment

Next MG21 Gov.Board Meeting: March 11, 2026

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.

[MG21 Gov Board and Google Doc/Folder](#)

[Important Dates:](#) Wed March 25 All School Showcase Night 5-7pm