

MG21 Board Retreat - August 22, 2025 DRAFT

In attendance: Katie M., Susan F., Sandy H., Ryan C., Elizabeth W., John E., Tom S. Staff: Rebecca FB

Meeting started at 8:13. Introductions all around for the new members.

Business

- ACTION: Approval of new Alumni Rep. John Everman
 - Sandy motions, Elizabeth seconds. Motion carries.
- MG21 Updates for 2025-26 Enrollment and Staffing
 - 15 FT/PT staff. 3 teachers at each campus.
 - Still low in the MC at 35, with a goal of 40-45. There is interest from local families.
- ACTION: Approval of Governance Board Meeting Calendar for 2025-26
 - Susan F. motions, Sandy H. seconds. Changed the time of the Family Teacher Forum from 7pm to 6pm. Motion carries.

Annual Review:

- Review
 - MG21 Mission Statement: Vision and Pillars
 - Charter Contract
 - Note that last year MG21 was in a financial audit that should not have and had to pay for it. The district knows MG21 should be included in the regular school audit now.
 - MG21 does its own budget and within the district's timeline.
 - MG21 Policy Review
 - Discussion around the changes in setting up initial IEP meeting, with the update being the previous school establishes the meeting.
 - MG21 Handbook discussion.
 - Rebecca FB made an appendix of policies in the MG21 Handbook.
 - District Coherence Plan - School Administrators Institute for Transformational Leadership (SAIL)

BREAK

- 2024-25 Data Presentation
 - Review of cumulative data
 - Scores show growth in almost all areas. Staff have identified writing as an area for growth.
 - Attendance is good and on point compared to the rest of the district.
 - Staff 100 Plan and Priority Goals-DRAFT
 - Rubric around self directed learning. More intention.
- Review of MG21 Strategic Plan

- Update from Branding Team
 - Communication/relationship with MGBOE
 - Targeting with purpose students who would succeed at MG21'
- Update from Staff Sustainability Team-Staff Survey Summary
- DISCUSSION: Goals to work on beginning in the 2025=26 school year.
Academic Success and Financial Sustainability - Looking for volunteers for subcommittee to address that goal.

Discussion: Board Goals 2025-26 - Focus on strategic plan goals as the high priority.

ADJOURNMENT - Elizabeth W. moves to adjourn. Katie M. seconds. Motion carries.