



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

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A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: May 14 2025 Annual Meeting, June 16, 2025 Special Meeting, Summer Retreat August 22, 2025

D. Appearances

E. Correspondence and Announcements

F. Reports:

1. Review and Approval of Monthly Financial Report, MGEF Account Update-Rebecca/Sandy
2. Family Teacher Forum Report-Elizabeth
3. School Director Report-Rebecca Fox-Blair
4. District Update: Dr Fredrich
  - a. Charter Authorizer Quality Checklist-Draft

G. Business:

1. ACTION: Review of Final Budget Summary 2024-25, 2024-25 Budget Expense Summary-Detail
2. REVIEW: Boys Volleyball Co-op Proposal
3. REVIEW 2024-25 Forward and PreACT Test Data Summary, PreACT Mean Score By Subject Area, ACT Summary Data
4. REVIEW: MG21 100 Days
5. DISCUSSION: Board Goals for 2025-26: Focus on Strategic Plan Implementation-Elizabeth
  - a. Academic Success and Financial Sustainability teams

H. Convene into Closed Session, pursuant to Wisconsin Statutes 19.85(1)(c), (e) and (f) for consideration of the following: School Director Feedback 2024-25-Sandy Homburg and Tom Stolper

I. Reconvene into Open Session

J. Adjournment

**Important Dates: FTF Pizza and Icecream Social September 17 6-7**

**Next Board Meeting: October 8, 2025**

*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*

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