



April 8, 2026 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: [March 11, 2026-DRAFT](#)

D. Appearances

E. Correspondence and Announcements

F. Reports:

1. Review and Approval of Monthly Financial Report-[March 2026](#)
2. Family Teacher Forum Report-Elizabeth
3. [School Director Report](#)-Rebecca Fox-Blair
4. Student Report-NA for this month
5. District Update: Dr Fredrich

G. Business:

1. UPDATE/DISCUSSION: : District Facilities
 - a. TP Gov. Board Tour: April 20 4:30
2. DISCUSSION: Enrollment/Staffing for 2026-27
 - a. [Updated Enrollment for 2026-27](#)
 - b. Staffing recommendations and considerations
3. UPDATE: Sign-up and process for [Senior Portfolios for 2026-27](#) May 20 4-7pm
4. ACTION: Finalization of School Director Evaluation
5. DISCUSSION: Updates from [Strategic Plan Implementation](#) teams
 - a. Branding team-John, Katie
 - b. Financial Sustainability-Tom: Update
 - i. ACTION: Approval of By-Laws/Articles for Friends of MG21
 - c. Academic Success and Student Learning team-Susan and Elizabeth
 - d. Staff Sustainability team-Ryan and Sandy

J. Adjournment

Next MG21 Gov.Board Meeting: May 13, 2026

Annual Meeting:

- Elect Board Officers
- Complete Board evaluation of Executive Director
- Complete Board self-assessment
- Confirm Annual Board retreat plan and date
- Board resignations/retirements (KM,JE,SF)

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