



**May 13, 2026 4:30-6:00 pm Annual Meeting**  
**MG21 Liberal Arts Charter School, Room 25, 5301 Monona Drive, Monona, WI 53716**  
[Zoom Link](#)

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A. Call to Order

B. Declaration of Public Notice

C. Approval of Minutes: [April 8, 2026-DRAFT](#)

D. Appearances

E. Correspondence and Announcements

F. Reports:

1. Review and Approval of [Monthly Financial Report-April/May 2026](#)
2. [Family Teacher Forum Report](#)-Elizabeth
3. [School Director Report](#)-Rebecca Fox-Blair
4. Student Report-NA for this month

G. ACTION: Board Reorganization

Reference Docs: [Board Member Seat by Date](#)   [Board Member Profiles](#)

- a. Resignations:
- b. Re-commitments: John, Susan, Katie
- c. Election of Board Officers for 2026-27 per [MG21 BYLAWS](#)
- d. Open Seats-2

H. Business:

1. Recognition of Student Rep Jamie Bibb
2. DISCUSSION: Enrollment/Staffing/Planning for 2026-27
  - a. [Updated Enrollment for 2026-27](#)
  - b. Staffing recommendations and considerations
  - c. Building planning
2. UPDATE: [Senior Portfolios for 2026-27](#) May 20 4-8pm
3. SET Board Retreat Date
4. DISCUSSION: Updates from [Strategic Plan Implementation](#) teams
  - a. Branding team-John, Katie -update/summer opportunities
  - b. Financial Sustainability-Tom: ACTION approval of [bylaws](#) and [articles](#) for FRIENDS.
  - c. Academic Success and Student Learning team-Susan and Elizabeth-Summer work day
  - d. Staff Sustainability team-Ryan and Sandy-Survey data to be shared at August Retreat

I. Adjournment

*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](#)