

Board of Directors

Date: 2/9/2025

Time: 2pm

Location: Monona Public Library (Board Room)

Board Members:

Present			Absent

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i>			
<i>Introductions</i>			
<i>Comprehensive Plan</i>	<ul style="list-style-type: none"> • Data Analysis • Location & Projected Demographics • Purpose, Mission, and Vision • Our Pillars • Instructional Strategies • Questions and Discussion (after each topic) 		
<i>Joining the Board</i>	<ul style="list-style-type: none"> • Bylaws Overview • Process to Join the Board • Questions and Discussion 		
<i>Timeline and Next steps</i>	<ul style="list-style-type: none"> • Charter School Process • Timeline • March Tasks 		

Agenda	Discussion	Tasks/Conclusion	Responsibility
	<ul style="list-style-type: none"> ● Upcoming Events ● Mascot Ideas 		
<i>Motion to Adjourn</i>			
Meeting adjourned at:			

Submitted by: _____
 (Secretary)

Date: _____