

**PUBLIC NOTICE OF
A GOVERNANCE COUNCIL MEETING OF FOX WEST ACADEMY
OF THE HORTONVILLE AREA SCHOOL DISTRICT**

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public and the news media, that the following meeting will be held:

DATE: MONDAY, FEBRUARY 8, 2021

TIME: 7:30 PM

LOCATION: Virtual meeting via Microsoft Teams

MEETING LINK: [Teams Link](#). Link also available on Fox West Academy website found at www.foxwestacademy.org

AGENDA

1. Call meeting to order and roll call

2. Affirmation of public notice - Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle/Fox West Academy, Hortonville High and North Greenville Elementary schools, Hortonville Public Library, Greenville Town Hall, the District website (www.hasd.org), and Fox West Academy's website(www.foxwestacademy.org).

3. Review and approve Financial Reports:
 - a. Approve January Vouchers

4. Recognitions:
 - a. Fox West students, staff, and families for their continued efforts toward making 2020-2021 school year as safe and meaningful as possible.
 - b. District Administration for their continued efforts to support staff through a challenging school year.

5. Charter Staff & Student Reports:
 - a. Building Goals – Midyear update
 - b. Deadline Project Showcase
 - c. Update on District Referendum

6. PTC Report – Staff Representative - Jenni Koenecke

a. Fundraising Updates

7. Contract Renewal Updates and Actions:

- a. Takeaways from December SWOT Analysis
- b. Update of renewal timeline and needed actions.

8. Upcoming Events

- a. SMART Goals Meeting with District Administration and Fox West Staff. Wednesday, February 10, 2021; 9-10 AM
- b. Governance Council – Monday, March 1st, 7 PM Virtual Meeting – Review Contract
- c. HASD School Board Meeting – Monday, March 8th, 7 PM – present contract
- d. Governance Council Meeting - Monday, March 15th, 7 PM Virtually
- e. HASD School Board Meeting – Monday, March 22nd, 2nd Viewing of Contract and potential vote.

9. Adjourn