

PUBLIC NOTICE OF A GOVERNANCE COUNCIL MEETING OF FOX WEST ACADEMY EXECUTIVE MEETING

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, April 5, 2021

TIME: 7:00 PM

LOCATION: Virtual meeting via Microsoft Teams

VIRTUAL 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: **Present – Greg Hall, John Brattlund, Dan Lundstrom, Jenni Koenecke; not present – Shannon Suda, Daphne VanBuren, Leslie Haley, Kevin Jakubek**
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: **To be reviewed and approved next meeting**
 - a. Approve March Vouchers
4. Recognitions:
5. Charter Staff & Student Reports:
 - a. Contract Renewal update – **proposal of adding 2 students per year for the next 3 years**
 - b. Enrollment update **Dan (currently at 21 applications)**
6. PTC Report – Staff Representative - Jenni Koenecke **Tabled until next meeting**
 - a. Fundraising Updates
7. Contract Renewal Updates and Actions: **Discussion of contract with updated document to be presented to HASD School Board next Meeting.**
 - a. Discussion on contract adjustments
 - b. Vote to approve new contract
8. Upcoming Events

- a. HASD School Board Meeting – Monday, April 12 8th, 7PM – present contract, potential vote

9. Adjourn