

**Fox West Academy Governance Council Meeting**  
**Monday April 4, 2011**  
**6:00 p.m.**  
**Hortonville Middle School Library E120**

**AGENDA**

1. Call to order and roll call
2. Affirmation of public notice
  - A. Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle, Hortonville High schools, Hortonville Public Library, and the Fox West Academy website ([www.foxwestacademy.org](http://www.foxwestacademy.org)). Notice of the meeting was sent to the Appleton Post-Crescent, Post-Crescent West and County Post East.
3. Review and approve minutes of March 7, 2011
4. Review financial status
  - A. Business Office financial summary
  - B. Approval of Vouchers – none this month
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
  - A. Review of enrollment presentation to HASD Board on March 14
  - B. Review final version of Bylaws
  - C. Motion to Approve Bylaws
  - D. Other
7. Charter Staff Reports
  - A. Review final enrollment status, including plans for release of class lists
  - B. School design planning update
    1. Lockers and other storage space
    2. Review use of grant money for class room prep and infrastructure
  - C. Review draft of implementation grant
  - D. Updates from DPI
  - E. Review latest information and attendance plans for WCSA Conference
  - F. Other
8. Professional Development Opportunities / Equipment Purchases
  - A. Review latest information for approved trips
  - B. Discussion of new opportunities
  - C. Equipment

9. Committee Reports
  - A. Marketing and Public Relations
  - B. Innovations and Development
  - C. Curriculum
  - D. Community Partnerships
  
10. New Business
  
11. Informational Items
  
12. Upcoming Events
  - A. April 7,8 – WCSA Conference
  - B. April 15 – Grant application deadline
  - C. April 25 – Governance Council Training, 6:00 – 8:30, HMS Library
  - D. May 2 – FWA Governance Council meeting
    1. Discuss start time of 6:30 for this meeting
  
13. Motion to Adjourn