

Fox West Academy Governance Council – Special Session
Monday March 7, 2011
5:00 p.m.
Hortonville Middle School Media Pit

AGENDA

1. Call to order
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). Notice of the meeting was sent to the Appleton Post-Crescent, Post-Crescent West and County Post East.
3. Fox West Academy 2011-2012 Admissions Lottery
4. Motion to Adjourn

Fox West Academy Governance Council Meeting
Monday March 7, 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). Notice of the meeting was sent to the Appleton Post-Crescent, Post-Crescent West and County Post East.
3. Review and approve minutes of February 7, 2011
4. Review financial status
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Update on by-laws
 - B. Other

7. Charter Staff Reports
 - A. Review admission lottery results and letters to families
 - B. School design planning update
 - C. Implementation grant
 - D. State budget impact
 - E. Charter school legislative bill
 - F. Other

8. Professional Development Opportunities / Equipment Purchases
 - A. Summer trip to China with WCSA (Jenni)
 - B. Summer wellness conference
 - C. Summer ISTE conference
 - D. STEM equipment – data logging

9. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum
 - D. Community Partnerships

10. New Business

11. Informational Items
 - A. Governance Council Training – plan for this with Danny Goldberg

12. Upcoming Events
 - A. March 14 – Barry to provide update to HASD Board. Primary focus on enrollment numbers.
 - B. April 4 – FWA Governance Council meeting
 - C. April 7,8 – WCSA Conference
 - D. April 15 – Grant application deadline

13. Motion to Adjourn