

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). 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