

Fox West Academy Governance Council Meeting
Monday August 1, 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 July 11, 2011
4. Review financial status
 - A. Financial summary, including 2010-2011 year-end
 - B. Approval of July Vouchers
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Notification of implementation grant approval
7. Charter Staff Reports
 - A. Room preparations update
 - B. WCSA China trip presentation
 - C. Education program update – schedule, projects, and assessments
 - D. WCSA changes and legislative updates
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum
 - D. Community Partnerships
9. Discussion
 - A. Logo design – status update
 - B. Council membership for 2011-2012 cycle
 - C. Checklist of items to complete by September 1
 - D. Student Handbook
10. Professional Development Opportunities / Equipment Purchases
11. New Business
 - A. Review proposed contract with Jan Bontz for staff development support in 2011-2012
12. Informational Items
13. Upcoming Events
 - A. August 31st – Fox West Academy Open House
 - B. September 1 – Doors open for first time!!!

C. September 12 -- FWA Governance Council meeting, 6:00 pm

14. Motion to Adjourn