

**Fox West Academy Governance Council Meeting**  
**Monday September 12, 2011**  
**6:00 p.m.**  
**Fox West Academy Classrooms**  
**Hortonville Middle School G105 & G118**

**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 August 1, 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. Review DPI grant approval required modifications
7. Charter Staff Reports
  - A. Program updates on the first two weeks
  - B. District-wide initiatives for 2011-2012 school year
  - C. Assessment measures initiated and scheduled
8. Committee Reports
  - A. Marketing and Public Relations
  - B. Innovations and Development
  - C. Curriculum
  - D. Community Partnerships
9. Discussion
  - A. Second review of proposed contract with Jan Bontz for staff development support in 2011-2012
  - B. Council membership for 2011-2012 cycle
  - C. Review Student Handbook
10. Professional Development Opportunities / Equipment Purchases
11. New Business
  - A. Need for additional committees
12. Informational Items
  - A. DPI required reporting meeting (October) – one Governance Council member and one staff member

13. Upcoming Events

- A. September 16<sup>th</sup> – Potluck luncheon for parents and FWA students, 11:30 am
- B. October 3 – FWA Governance Council meeting, 6:00 pm

14. Motion to Adjourn