

**Fox West Academy Governance Council Meeting**  
**Monday, February 6, 2012**  
**7:30 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 December 7, 2011
4. Finance
  - A. Financial summary
  - B. Approval of vouchers
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
  - A. Review of January Strategic Planning session
    1. Documents from Jennifer Wilson
    2. Next steps
  - B. Nominating Committee and Learning Sustainability Committee
    1. Proposed members
    2. Position descriptions
  - C. Meeting with HHS staff on FWA student transition
7. Charter Staff Reports
  - A. Open enrollment window – changes and impacts
  - B. Student enrollment numbers – review numbers of those returning and available spots
  - C. WCSA Conference
    1. Available workshops
    2. Attendees
    3. Transportation
  - D. Participation in HASD Spotlight on Education Expo – March 15
  - E. Parent Satisfaction Survey
  - F. Greece Trip – status update
8. Committee Reports
  - A. Marketing and Public Relations
  - B. Innovations and Development
  - C. Curriculum
  - D. Community Partnerships
  - E. Learning Sustainability
9. Discussion
  - A. Letter of commitment for Council members – Discuss and approve final version
  - B. HASD Board presentation – delayed from January, rescheduled for Feb. 27<sup>th</sup>

10. Professional Development Opportunities / Equipment Purchases

- A. List of potential opportunities for Council review

11. New Business

12. Informational Items

13. Upcoming Events

- A. February 9<sup>th</sup> (Thursday) – Parent information meeting, HMS Media Pit, 6-7 pm
- B. February 17<sup>th</sup> (Friday) – Parent information meeting, FWA, 1-2 pm
- C. February 27<sup>th</sup> (Monday) – FWA presentation to HASD BOE
- D. March 5<sup>th</sup> (Monday) – FWA Governance Council meeting, FWA, 6:00 pm
- E. March 15<sup>th</sup> (Thursday) – HASD Spotlight on Education Expo at HHS
- F. March 15<sup>th</sup> & 16<sup>th</sup> – WCSA Conference, Green Lake
- G. April 8<sup>th</sup> (Monday) – FWA Governance Council meeting, FWA, 6:00 pm

14. Adjourn