

Fox West Academy Governance Council Meeting
Monday, April 9, 2012
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). 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 5, 2012
4. Finance
 - A. Financial summary
 - B. Approval of vouchers
 - C. Upcoming Purchases – Polycom and iPads
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. WCSA Conference Highlights – new direction for WCSA and creation of Wisconsin Innovative Schools Network
7. Charter Staff Reports
 - A. HASD Spotlight on Education Expo highlights
 - B. FWA Career Expo highlights
 - C. DPI Implementation Renewal Grant review and approval
 - D. District data warehouse – Alpine
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 1. Proposal to attend weeklong grant writing workshop
 - C. Curriculum
 - D. Community Partnerships
 - E. Learning Sustainability
9. Discussion
10. Professional Development Opportunities / Equipment Purchases
11. New Business
12. Informational Items
13. Upcoming Events
 - A. April 16th – Implementation Grant due

- B. May 7th – Governance Council meeting, FWA 6:00 PM
- C. May 8th – Student presentation night, FWA 6:30-7:30 PM
- D. June 2nd – 5K Fundraiser at Chocolate Fest

14. Adjourn