

Fox West Academy Governance Council Meeting
Monday, September 10, 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 August 6, 2012
4. Finance
 - A. Financial review
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Introduction of Steve Gromala – comments from Steve
 - B. Results of August Council survey
 - C. Strategic Planning update – review “to do” list
 - D. Nominations – update
7. Charter Staff Reports
 - A. Implementation Renewal Grant feedback
 - B. Wisconsin Innovative Schools Network (WISN)
 - C. Digital Learning Collaboration (HMS/FWA partnership)
 - D. iPad pilot proposal
 - E. The Leader in Me Project
 - F. 2012-2013 Program Goals and Assessment Measures
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum
 - D. Community Partnerships
 - E. Learning Sustainability
9. Discussion
 - A. HASD BOE presentation – Date?, content?,
10. Professional Development Opportunities / Equipment Purchases
11. New Business
12. Informational Items

13. Upcoming Events

A. October 1st – FWA Governance Council meeting, FWA classrooms, 6:00 PM

14. Adjourn