

Fox West Academy Governance Council Meeting
Monday, October 1, 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 September 10, 2012
4. Finance
 - A. Approval of August and September vouchers
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Review of HASD BOE presentation for Oct. 8.
 - B. Strategic Planning update – review “to do” list
 - C. Leadership transition – update
7. Charter Staff Reports
 - A. Current curricular focus – Reading
 - B. Current curricular focus – Communication Arts
 - C. Current Professional Learning Community(PLC) focus
 - D. Current Polar Bear Way focus
 - E. iPad pilot proposal
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum
 - D. Community Partnerships
 - E. Learning Sustainability – Review 2013-2014 budget projections
9. Discussion
10. Professional Development Opportunities / Equipment Purchases
11. New Business
12. Informational Items
13. Upcoming Events
 - A. October 8th – Presentation to the HASD BOE, 7:00 pm, HHS G150
 - B. October 9th – Picture Day
 - C. October 23rd – Presentation Night 6:30-7:30PM, 7:30-8:00 Social

- D. October 24th – potential FWA 6th field experience with Fox River Academy
- E. October 31st – FWA Leadership Summit
- F. November 5th – FWA Governance Council meeting, 6:00 pm, FWA classrooms
- G. December 3rd – FWA Governance Council meeting, 6:00 pm, FWA classrooms

14. Adjourn