

Fox West Academy Governance Council Meeting
Monday, November 4, 2013
6:00 p.m.
Fox West Classroom
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).
3. Review and approve minutes from October 7, 2013
4. Finance
 - A. Approval of vouchers
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Strategic Planning update – review “to do” list.
7. Charter Staff Reports
 - A. Wolf Ridge Trip
 - B. Charter Visits – Sparta, Ashland, Nekoosa
 - C. Grants submitted
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum
 - D. Community Partnerships
 - E. Learning Sustainability
9. Discussion
 - A. Dissemination Grant
10. Professional Development Opportunities / Equipment Purchases
11. New Business
12. Informational Items
 - A. FIE Update
13. Upcoming Events
 - A. WKCE Testing Window– November 4th -13th
 - B. 7th Grade to Washington DC – Friday November 8th – Tuesday November 12th
 - C. December Governance Council Meeting – Monday December 2nd 6 PM
 - D. Presentation Night – Monday December 16th – 6-7 PM