

**Fox West Academy Governance Council Meeting**  
**Monday, January 7, 2013**  
**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](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 from December 3, 2012
4. Finance
  - A. Approval of vouchers
  - B. FWA sponsors (Jenni)
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
  - A. Strategic Planning update – review “to do” list
  - B. Discuss setting of meeting guidelines/norms
7. Charter Staff Reports
8. Committee Reports
  - A. Marketing and Public Relations
  - B. Innovations and Development
  - 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
14. Adjourn