

Fox West Academy Governance Council Meeting
Monday, February 4, 2013
6:00 p.m.
Fox West Academy Classrooms
Hortonville Middle School G105
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 from January 7th Council Meeting
4. Finance
 - A. Approval of January vouchers
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Discuss setting of meeting guidelines/norms
 - B. Governance Training Opportunities
7. Charter Staff Reports
 - A. [Project Lead the Way – Gateway](#) update
 - B. Showcase student project work
 - C. Collaborative efforts within HASD
 - D. WISN Opportunities
8. Committee Reports – Update progress made on strategic planning to-do list
 - A. Marketing and Public Relations
 1. Recruitment plan and enrollment details
 - 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
 - A. Project Presentation Night – Thursday February 7th 6:30 – 7:30 PM
 - B. Information Meeting – Monday February 18th 6:00 – 7:00 PM Fox West Academy Classrooms
 - C. Governance Council Meeting – Monday March 4th 6:00 PM unless Governance Training Workshop replaces
 - D. Wisconsin Innovation Schools Network State Conference
 1. Tuesday March 12, 2013 – Site Visitations to Appleton Charters
 2. Wednesday March 13, 2013 – Charter Conference [Keynote](#) and Workshops

- 3. Friday March 14, 2013 – Charter Conference Workshops
- E. Project Presentation Night – Tuesday March 19th 6:30 – 7:30 PM
- F. Governance Council Meeting – Monday April 8th 6:00 PM
- G. 2nd Annual HASD Spotlight on Education Expo – Thursday April 11th
- H. Application Deadline for 2013-2014 – April 30th
- I. Governance Council Meeting – Monday May 13th 6:00 PM

14. Adjourn