

Fox West Academy Governance Council Meeting
Monday, June 10, 2013
5:00 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).
3. Review and approve minutes from May 13, 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. End-of-year reflection
 - B. End-of-year testing data results
 - C. 2013-2014 Schedule
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum –Community Partnerships
 - D. Learning Sustainability
9. Discussion
10. Professional Development Opportunities / Equipment Purchases
11. New Business
12. Informational Items
13. Upcoming Events
 - A. Project Lead Way Core Training(Dan) at Milwaukee School of Engineering June 17th – June 21st
 - B. ISTE Conference in San Antonio, TX – Sunday June23rd – Wednesday June 26th
 - C. Summer FWA Governance Council Meeting - July 1, 6:00 Location to be determined.
 - D. Project Lead Way Core Training(Greg) at Milwaukee School of Engineering July 22nd – July 26th
 - E. Project Lead Way Core Training(Greg) at Milwaukee School of Engineering June 29th – August 2nd
14. Adjourn