

Fox West Academy Governance Council Meeting
Monday, July 1, 2013
6:00 p.m.
The Stone Yard Restaurant
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 June 10, 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. ISTE Update
 - B. PLTW Training Update
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. Board of Education Presentation – July 15th
 - B. Project Lead Way Core Training(Greg) at Milwaukee School of Engineering July 22nd – July 26th
 - C. Project Lead Way Core Training(Greg) at Milwaukee School of Engineering July 29th – August 2nd
14. Adjourn