

**Fox West Academy Governance Council Meeting**  
**Monday, August 5**  
**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](http://www.foxwestacademy.org)).
3. Review and approve minutes from July 1, 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. PLTW Update
  - B. Class Trip Updates
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
  - A. FIE Update
13. Upcoming Events
  - A. HMS Registration Aug 21, 2013
14. Adjourn