

Fox West Academy Governance Council Meeting
Monday, January 13th, 2014
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).
3. Review and approve minutes from December 2, 2013 meeting
4. Finance
 - A. Approval of December 2013 Vouchers
 - B. In/Out Transactions review
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. 2014-2015 Enrollment – review plan
 - B. Project Block Update – Deadline Project
 - C. School Wide Goals –progress shared
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum
 - D. Community Partnerships
 - E. Learning Sustainability
 - F. FIE Update
9. Discussion
10. Professional Development Opportunities / Equipment Purchases
11. Upcoming Events
 - A. “Proactive with Pizza” - Semester finals review sessions for FWA alum – January 16th and January 21st
 - B. Winter MAPS Testing Window – January 28-February 14th
 - C. February Governance Council Meeting – Monday February 3rd , 6 PM
 - D. Presentation Night – Thursday February 13th , 6-7 PM
 - E. March Governance Council Meeting – Monday March 3rd , 6 PM
12. Adjourn