

Fox West Academy Governance Council Meeting
Monday, February 3rd, 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 January 13, 2013 meeting
4. Finance
 - A. Approval of January 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.
 - B. Set date for Strategic Planning
7. Charter Staff Reports
 - A. Program Evaluation Criteria
 - B. Wisconsin Innovative Schools Network visit
 - C. Grant of Excellence Awards
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. Winter MAPS Testing Window – January 28-February 14th
 - B. Information Meeting for 2014-2015 – Thursday February 13th 5-6 PM
 - C. Presentation Night – Thursday February 13th , 6-7 PM
 - D. Information Meeting for 2014-2015 – Monday March 3rd , 5-6 PM
 - E. March Governance Council Meeting – Monday March 3rd , 6 PM
 - F. FWA Fiesta Fundraiser – Friday April 25th
 - G. April Governance Council Meeting – Monday, April 7th , 6PM
12. Adjourn