

**PUBLIC NOTICE OF A GOVERNANCE COUNCIL MEETING
OF FOX WEST ACADEMY OF
THE HORTONVILLE AREA SCHOOL DISTRICT**

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public and the news media, that the following meeting will be held:

DATE: TUESDAY, FEBRUARY 25, 2020

TIME: 5:00 PM

LOCATION:

Hortonville Middle School/Fox West Academy Room G105
220 Warner Street, Entrance #1
Hortonville, WI 54944

AGENDA

1. Call meeting to order and roll call
2. Affirmation of public notice - Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle, Hortonville High and North Greenville Elementary schools, Hortonville Public Library, Greenville Town Hall, the District website (www.hasd.org), and Fox West Academy's website(www.foxwestacademy.org).
3. Review and approve minutes from January 16, 2020 Meeting
4. Review and approve Financial Reports:
 - Approve Vouchers – January 2020
 - Review School In/Out Balance
5. Recognitions
6. Executive Committee Report
7. Charter Staff & Student Reports
 - Current Project Focus– History in Reverse/Themes through Time
 - Current SEL Focus
 - Contract Retooling for 2021
8. PTC Report – Staff Representative - Jenni Koenecke
9. Action Items
 - Explore Wisconsin charter contracts renewal process for 2021 – Innovative Schools Conference
 - Opportunities to promote upcoming fund-raising activities.
 - Determine April Meeting Date
10. Upcoming Events
 - Presentation Night, Fox West Academy G105 6:30 PM, Thursday March 16, 2020.
 - Governance Council Meeting, Fox West Academy G105 7:30 PM, Thursday March 16, 2020
 - Silent Auction Dinner, Hortonville High School Commons, 5:30 PM, Friday April 24, 2020
11. Adjourn