

Fox West Academy Governance Council Meeting
Monday, February 2, 2015
6:00 p.m.
Fox West Classroom
AGENDA

1. Call 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 schools, Hortonville Public Library, and the Fox West Academy website (www.foxwestacademy.org).
3. Review and approve minutes from January 5, 2015
4. Finance Update
 - Approve January Vouchers
 - Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - [School Board Progress Update](#)
7. Charter Staff Report
 - Response to Intervention(RTI) format
 - Blended math curricular update – [Connected Mathematics 3 \(CMP3\)](#) and www.mathhelp.com
 1. [Sample](#)
 - [Student and staff site visit and immersion](#)
8. Discussion
 - Fundraising Buyout
9. Professional Development Opportunities / Equipment Purchases
10. Action Items
 - Form a long range planning committee to review contract and make preparations for a contract renewal
 - Preparations for application lottery
11. Informational Items
 - FIE Update
12. Upcoming Events
 - Enrollment Window – February 2nd – April 30th
 - Site Visit and Immersion – Tuesday, February 10th, 8-3:00 PM FWA Classrooms
 - Informational Meeting for 2015-2016 Applicants – Monday, February 9th, 5-6:00 PM FWA Classrooms
 - Parent/Teacher Conferences – Monday, February 16th 4-7 PM, Thursday, February 19th 4-7 PM, and Friday, February 20th 8-12 noon
 - Informational Meeting for 2015-2016 Applicants – Friday, February 20th, 12-1:00 PM FWA Classrooms
 - Informational Meeting for 2015-2016 Applicants – Tuesday, February 24th, 5-6:00 PM FWA Classrooms
 - Presentation Night – Tuesday, February 24th, 6:00 PM/ FWA Classrooms
13. Adjourn