Fox River Academy Governance Board Agenda



Monday November 6, 2023 at 5pm-in person- Upper Level GTB or join virtually Video call link: https://meet.google.com/eio-driw-may

Video call link: <u>https://meet.google.com/ejo-drjw-mgy</u> Or dial: (US) +1 539-302-8624 PIN: 228 307 837#

| Agenda Item | Action to Be Taken, By Whom | Time |
|--|--|--------|
| Welcome | Action; Grainne B | 5:00pm |
| Approval of <u>Oct</u> <u>Minutes</u> | Action; Amanda V | 5:05pm |
| Vote in <u>New</u> <u>Board</u> | Action; Vote in at large first; then voting members | 5:10pm |
| Principal/Lead Teacher Update | Discussion; Melissa C & Sara L -Branding -Mini Charter Fair -Main Charter Fair -Charter Application | 5:20pm |
| Fund Requests | Discussion/Action; -Approval of funds for teachers -Ski Club Support/Subsidize -Bike repair/tune-ups -Marketing materials/Charter Fair | 5:35pm |
| Committees & Clubs | Discussion; -Retention & Recruitment -Neurodiversity Group -Ski Club | 5:50pm |
| Community Update | Discussion; Anything for Good of the Group | 5:55pm |
| Adjourn | Action; Laura H (new president) | 6:00pm |
| Next Meeting | December 4, 2023 (virtual) | |

Mission: The Fox River Academy will foster in its students the passion and curiosity necessary for lifelong learning, and will, through an integrated, multi-age curriculum, increase students' proficiencies in the use of strategic learning processes and higher order thinking skills needed to be stewards of the environment and community.