

Fox River Academy Governance Board Agenda



Monday September 11, 2023

4:00-6:00pm

Video call link: <https://meet.google.com/rxm-fpqz-ktt>

Or dial: (US) +1 860-858-4682 PIN: 457 983 731#

Note: the first hour will be our annual board retreat; from 5-6 we will hold on typical board meeting

Retreat Agenda:

Agenda Item	Action to Be Taken, By Whom	Time
Welcome	Introductions	4:00pm
How Things Are Going	Discussion; -Changes -Numbers -Financials (district and 501c3)	4:05-4:20
Goal Setting	Discussion; -Review goals from last year (CSIP Data) -How did we do? Goals for the Year -academic -attendance -sense of belonging	4:20-4:40
Committees	Discussion; -Roles Committees for 23/24 Members & Committee Leads -Recruitment/Retention -Communication -501c3/Fundraising -Guardians -Others? How can the Board/Committees help support school goals -fundraising goals	4:40-5:00
	Transition into formal board meeting	5:00

Meeting Agenda:

Agenda Item	Action to Be Taken, By Whom	Time
Welcome	Action; Grainne B	5:00pm
Approval of	Action; Amanda V	5:00-5:05

May Minutes		pm
Principal Update/Lead Teacher	Discussion; Melissa C/Sara L	5:05-5:15
Funding	Discussion; Sara L -Grow Machine? -AEF Account -Requests	5:15-5:30
Retreat Recap	Discussion; Continue discussion around goals	5:30-5:55
Community Input	Discussion; Anything for the good of the group	5:55
Adjourn	Action;	6:00 pm
Next Meeting	October 2, 2023 at 5pm (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.