

Fox River Academy Governance Board Agenda



Monday October 2, 2023 at 5 pm (Virtual)
 Google Meet joining info
 Video call link: <https://meet.google.com/gnr-yggt-xjf>
 Or dial: (US) +1 252-484-3192 PIN: 683 809 968#

Agenda Item	Action to Be Taken, By Whom	Time
Welcome	Action; Grainne B	5:00pm
Approval of September Minutes	Action; Amanda V Approval only needed for official board meeting minutes, not the retreat	5:05pm
Lead Teacher/Principal Update	Discussion; Sara L & Melissa C -Charter Council Update -Meeting with Nan -Contract Renewal -Numbers	5:10pm
Follow Up from September Meeting	Discussion; (possible actions) -Grow Machine -AEF Fund Account	5:25pm
Set Ballot for November Vote	Discussion; Current Slate	5:30pm
Funds Requests	Discussion; Action -How do we request funds (quick refresher/clarifier) -Any fund requests (require vote)	5:35pm
Committees	Discussion; -Setting up committees -how can committees support our goals?	5:45pm
Community Input	Discussion; Anything for the Good of the Group	5:55pm
Adjourn	Action; Grainne	6:00
Next Meeting	November 6 at 5:00pm in person-Upper Level GTB (will also have a link to attend virtually)	

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.