## Fox River Academy Governance Board Agenda



## Monday, December 4 · 5:00 – 6:00pm (virtual)

Google Meet joining info

Video call link: <a href="https://meet.google.com/knm-bqxf-kex">https://meet.google.com/knm-bqxf-kex</a>
Or dial: (US) +1 484-424-4683 PIN: 102 473 580#

Agenda Item	Action to Be Taken, By Whom	Time
Welcome	Action; Laura H	5:00pm
Approval of November Minutes	Action; Amanda V	5:05pm
Principal/Lead Teacher Update	Discussion; Melissa C & Sara L -branding update -lottery update -charter fair update -charter council meeting	5:10pm
Report Card Update	Action; Sara L -updating report card scoring to match district -move from a 1-4 rating scale to a 1-3	5:15pm
Fund Requests	Action; Discussion; Holly K & Sara L -funds requestsTraveling Tom's Coffeeany other? -requesting funds	5:20pm
Committee Updates	Discussion; -Fundraising -Retention & Recruitment -Neurodivergent Committee -Fox River Guardians -Communications	5:30pm
Community Input	Discussion; Anything for the good of the group	5:55pm
Adjourn	Action; Laura H	6:00pm
Next Meeting	Monday January 8, 2024 Virtual 5pm	

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.