

Fox River Academy Governance Board Agenda



September 12, 2022 5pm Virtual
 Join Meeting: <https://meet.google.com/jxd-xrsu-phg>
 Or dial: (US) +1 470-466-0178 PIN: 414 526 943#

Agenda Item	Action to Be Taken, By Whom	Time
Welcome	Action; Grainne	5:00pm
Approval of May Minutes	Action; Amanda Voss For your information: Governance Board Retreat Minutes (No need to approve)	5:05pm
Lead Teacher/Principal Update	Discussion; Sara & Lori	5:10pm
Goal Setting	Discussion; Sara & Grainne <ul style="list-style-type: none"> - Results of SWOT Analysis; - School CSIP Goals and FOX goals - how the Board can support these; 	5:15pm
Financial & Fundraising	Discussion; Sara & Grainne <ul style="list-style-type: none"> - Review of all accounts and how funds will be used in 22/23. - Upcoming changes to technology (24/25 school year) and fundraising plans for this year 	5:30pm
Committees & Upcoming Board	Discussion; Grainne <ul style="list-style-type: none"> - Review of current committees and general discussion of committees required for 22/23 school year; - Communications + website help needed; - upcoming Board vacancies 	5:45pm
Community Input	Discussion; Grainne AOB	5:55pm
Adjourn	Action; Grainne	6pm
Next Meeting	October 3, 2022 (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.