

## AGENDA

FCLA Governing Board Meeting	7 am	
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
Monday, January 13th	1083/google meet link	Julia Squier
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

- 1) **Meeting Called to Order**
- 2) **Attendance/Introductions**
- 3) **Approval of December Minutes**
- 4) **Staff Goals**
  - a) Communication with parents – curriculum update, Newsletter, Weekly Canvas updates, Feeding America feedback
  - b) New student recruitment, the goal is to recruit 40 students per year
    - i) 4 shadow days scheduled - Thursday, January 9, 2025 (any), Thursday, January 23, 2025 \*afternoons only 12:30-2:30 pm
    - ii) school visits
    - iii) review of Explore and Charter School Fair
  - c) Develop a “BHAG” for the curriculum-ex. Covey leadership curriculum
  - d) FCLA Student Handbook – Authorizer Checklist (Al Brant); abbreviated version is posted online
- 5) **Principal Goals**
  - a) 10% of time dedicated to FCLA per week
  - b) Greater than or equal to a 95% student retention rate – enrollment update
  - c) Provide a budget/resource financial needs for the school calendar year – E10 accounts & activity account relative to budget
- 6) **Governing Board Goals**
  - a) Board Membership – goal is 3 new members, preferably two from the Freshman class, and one from the sophomore class by the end of the 24/25 school year
    - i) Board membership update (Julie) -
    - ii) Additional outreach -
  - b) Fundraising Subcommittee – goal setting; think big – leadership curriculum?
    - i) Amazon Wishlist
    - ii) Apparel Orders update (Julie)
    - iii) Restaurant Nights – Chipotle (mall location) Wednesday, January 22<sup>nd</sup>, 2025 confirmed from 4-8 pm
  - c) Alumni Outreach update (Julia)
  - d) Board Handbook - Authorizer Checklist (Al Brant)
- 7) **Board Communication**
  - a) Electronic file and communication platform utilization – 501c3 account balance is \$1176.82 with \$194.20 deposit from Benevity for Todd’s volunteer hours (statements would be posted monthly on the platform)
  - b) Potential use of Microsoft 365 for non-profits \$2 per user per month – update regarding application
- 8) **Meeting Adjourn**

