

## AGENDA

<u>FCLA Governing Board Meeting</u>	<u>4-7 pm</u>	
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
<u>Wednesday, August 13th</u>	<u>1083/google meet link</u>	<u>Julia Squier</u>
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

Google Meet Link: <https://meet.google.com/xpt-zfun-jcs>

1. Welcome/Attendance/Approve June minutes (4 PM – 4:05 PM)
2. Review of FCLA Mission/ Elevator Statement (4:05 PM – 4:15 PM)
3. Review / Discussion of Charter and By-Laws (4:15 PM – 4:40 PM)
4. Election of Officers (President, Vice President, Secretary/ Treasurer) (4:40 PM – 4:55 PM)
5. Parent Outreach and Engagement (4:55 PM – 5: 15 PM)
  - Formation and leadership of Outreach Subcommittee
  - Letter to Parents – board members/ committee involvement, apparel, wish list
  - Open house
  - Community Outreach
  - Other
6. Fundraising (5:15 PM – 5:40 PM)
  - Brat Fry
  - Apparel sale
  - Board giving
  - Packers
  - Grants
  - Other idea
7. 2025 – 2026 Budget Items (5:40 PM – 5:55 PM)
  - My LC
  - Internship stipend
  - Other?
8. Obtaining Feedback (5:55 PM – 6:10 PM)
  - Feedback from Parents
  - Feedback from Students
  - Feedback from Teachers and Principal
9. Standardized Process Development and Documentation (6:10 PM – 6:20 PM)
10. 2025- 2026 Goals and Expectations (6:20 PM – 6:35 PM)
  - Principal
  - Teachers
  - Board
11. Learnings from Wisconsin Charter Schools Summer Events (6:35 PM – 6:50 PM)
  - Available resources/ possible follow up meeting with Nick P.
12. Recap Individual Board Member assignments (6:50 PM – 7:00 PM)