

AGENDA

<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	
Type of Meeting	Start Time	Adjournment Time
<u>Monday, January 12th</u>	<u>1083/google meet link</u>	<u>Julia Squier</u>
Date	Meeting Location	Recorded by

- 1) **Meeting Called to Order**
- 2) **Attendance/Introductions – Welcome**
- 3) **Approval of December Minutes**
- 4) **Grant Update – Wisconsin Charter School Program (Kevin)**
- 5) **Staff Report**
 - a) Communication with parents
 - b) Leadership Curriculum update – DPI changes
 - c) New student recruitment - the goal is to recruit 30 students per year
- 6) **Principal Report**
 - a) 10% of time dedicated to FCLA per week
 - b) Charter Renewal Status Update
 - c) Greater than or equal to a 95% student retention rate – enrollment update for this term and 26/27 school year
- 7) **Governing Board/Subcommittee Reports**
 - a) Parent Engagement Subcommittee (Tracy)
 - i) Charter School Fair – Sat, Jan 10th from 10 am – noon at Appleton West HS
 - ii) EXPLORE – Monday, Jan 12th from 6-7:30 pm – Appleton North Commons
 - b) Fundraising Subcommittee
 - i) Festival of Lights (Melanie)
 - ii) Panera Bread – Wednesday, Dec 17th from 4-8 pm at Panera in Grand Chute (Julia)
 - iii) Donation Mailer Update (Dawn)
 - iv) Amazon Wishlist – most immediate needs
https://www.amazon.com/hz/wishlist/ls/3AZ941ZVDD10V?ref=wl_share
 - v) Apparel Orders update (Julie)
 - vi) Raise Rite (Melanie)
 - vii) The Herd (Dawn)
 - c) Governance Subcommittee (Gregg/ Kevin/ Patrick)
 - i) Grading program funding
 - ii) Appleton Charter Council update
- 8) **Public Meeting Adjourn**

