



## AGENDA

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FCLA Governing Board	7 am	
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
January 8th, 2018	Lightning Room	Julia Squier
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

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**Attendance/ Guests/ Introductions: Marissa Knuth, former student, will plan to attend**

- **General Business** – (15 minutes)  
**Approval of December Minutes** –  
**Staff Related**  
 Curriculum/Feed America update (Kristie) –  
 Canvas Grading Software Update (Kristie) -  
 Enrollment Update (Lori) –  
 Board Rotation at Staff Meetings (January – Mary, February - ) –  
 Explore Night –  
 All-School Fair -  
 Marketing/mailing update –  
 Charter School Governance Meeting/District-wide Charter School Application -  
**Cash Flow Update** (Patrick) -
- **Strategic Initiative** (Gregg – 60 minutes) – “FCLA – What is our why?”
- **Next Steps** (15 minutes) - February agenda items
- **Adjournment**

**Upcoming Events:**

**Next Board Meeting** - February 12th, 2018 at 7 am in the Lightning Room

Monday, January 8<sup>th</sup>, 2018 - Explore Night (6-7:45 pm at Appleton North High School Commons)

Saturday, January 13<sup>th</sup>, 2018 - All School Fair (City Center Downtown)

*FCLA Mission Statement:*

*Empowering students to find their passion through collaboration, innovation and exploration.*