



AGENDA

<u>FCLA Governing Board</u>	<u>7 am</u>	<u></u>
Type of Meeting	Start Time	Adjournment Time
<u>February 12th, 2018</u>	<u>Lightning Room</u>	<u>Julia Squier</u>
Date	Meeting Location	Recorded by

Attendance/ Guests/ Introductions:

- **Approval of January Minutes** –
- **Voting Daniel Salazar to Governing Board** -
- **Staff Related**
 - Curriculum/Feed America update (Kristie) –
 - Canvas Grading Software Update (Kristie) -
 - Enrollment update (Lori) –
 - Board Rotation at Staff Meetings (February, March) –
 - Explore Night/All-School Fair feedback-
 - Marketing/mailing update –
- **Cash Flow Update** (Patrick) -
- **Charter School Council** (Mary) –
 - District-wide Charter School Application -
 - Board meeting notification/public posting (WI open meeting laws) -
- **Strategic Initiative** – “FCLA – What is our why?” discussion continued/ “WE” statements -
- **Adjournment**

Upcoming Events:

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

Sunday, May 20th, 2018 - Annual Senior Recognition Night
(Fox Valley Technical College at 6:00 Reception/ 6:30 pm program begins)

FCLA Mission Statement:

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