

## MINUTES

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<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	<u>8 am</u>
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
<u>Monday, November 8th, 2021</u>	<u>1083 &amp; virtual (google meet)</u>	<u>Julia Squier</u>
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

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1. **Attendance/Guest Introduction:** Jean Pynenberg, Patrick Lee, Lori Krueger, Gregg Syring, Kara Harbick, Julia Squier, Kevin Tubbs, Kristie Moder
2. **Approval of October Minutes** – Gregg moved to approve minutes; unanimously approved
3. **Nomination & Election of Kara Harbick to FCLA Board** – Patrick nominated Kara Harbick, FCLA parent, to the Fox Cities Leadership Academy Governing Board; 2<sup>nd</sup> by Julia Squier; pass unanimously; Julia will get form from Kara at December meeting
4. **Staff Related:**
  - a. **Curriculum Update (Kristie/Jean)** – middle of next round; new workshops with former student – community outreach program for her college course – ending stigmatism on mental illness; will speak with seniors; round table discussion regarding removing confederate and other statues – educate each other regarding why statues were installed and history behind them – discussed all perspectives; homeostasis/hypothermia and relate body/medicine to history – WWII; incorporating project management and 21<sup>st</sup> century leadership skills in every project
  - b. **Infinite Campus Update (Kristie/Jean)** – all standards are entered in system; Amber created a test student; ready by semester hopefully; first round grades are in holding – maybe place first round grades in MyLC temporarily; transcripts needed by January 21<sup>st</sup>; CLR matching – on agenda to discuss with staff
  - c. **Community Partners Outreach** – Veteran’s reached out – new leadership and prefer more school-wide options with North; they will come in spring; Grignon experience still postponed from Covid; Kelly Camber is just starting to meet with Seniors and implementing internships – 2 interested in working in elementary

schools and 1 student coordinating shadows days/FCLA promotion to other students

- d. **Parent Sub-Committee** – Kike Tomori and Elysabeth Meehan, 2 FCLA parents interested; how to assist with outreach – looking for unique ideas; all charter school meeting – no specific outreach – will meet again, but not much planned – did improve course guide, which is positive; Explore Night – attend North on January 10<sup>th</sup>, East and West; middle school entry date is after Martin Luther King Day – week later; Charter School Fair did not seem as beneficial to High Schools – not as effective; friends bring friends effective – North Shadow Day; Kaleidoscope Night in December; Billy Bush connection at Einstein; Kike has connection to Classical School; How do we reach kids out of district and home schooled?; Al Brandt is now liaison for charter schools; November 19<sup>th</sup> – district sending postcard; possible parent showcase, highlighting student work; Kara will be able to attend Explore Nights; Kristie will check with staff regarding parent group ideas

**5. Discussion:**

- a. **Mailing** – quotes of students on back side are good; 2021 graduate – Emma; Kara’s testimonial in place of 2018 student
- b. **Marketing/Social Media** – shadow last week Friday
- c. **Leadership Forum/Guest Speakers** – Gregg still planning to speak first semester

**6. Monthly Reports/Actions:**

- a. **Enrollment Update/FTE (Lori/Patrick)** – waiting on new formula from district to determine FTE
- b. **Cash Flow Update (Patrick)** – \$12 fee for return check due to insufficient funds – Thrivent check was expired; Julia set up ACH for future deposits; Patrick still trying to find \$400 short from last school year, so trying to recover; 501c3 balance is \$2177.55

**7. Adjourn:** Gregg motioned to adjourned and unanimously approved