

APPLETON CAREER ACADEMY

(future FOX CITIES LEADERSHIP ACADEMY)

MINUTES

ACA Governing Board	7:00 a.m.	8:20 am
Type of Meeting	Start Time	Adjournment Time
April 17th, 2017	North Lightning Room	Julia Squier
Date	Meeting Location	Recorded by

Attendance/ Guests/ Introductions: Patrick Lee, Kevin Tubbs, Lori Krueger, Julia Squier, Renee Ulman, Kristie Moder, Mary Hansen, Kim Willems, Joy Kapheim, Gregg Syring

- **Approval of March Minutes** – Lori motioned to approve February minutes; Mary H 2nd; passed unanimously
- **New Logo Discussion** – need to express career planning and “forwardness”; name/tagline is part of logo; beyond year 12; future seniors did not care for the star (too much like Aramark); liked academic focus more; felt something was missing; younger kids liked old logo; needs to communicate what differentiates us from others?; senior exit surveys emphasize communication skills, collaboration and career readiness/career exploration experiences; express soft skills and rigor (synthesis and application of learning); current ideas lean mainstream; more student focus; inspiring future leaders for life?; educating but also providing experiences; self-aware and focus on strengths with solvent plan; goal for May still is target (mention at Senior Recognition), and roll out over summer; keep color same; interdisciplinary focus helps kids see things differently; dynamic learning environment; move forward with logo via email with edits/suggestions
- **Staff update**

Curriculum (Kristie) – summer work days established for staff; last workshop round related to WWI; reviewing standards this summer in ELA and science

Enrollment/Student Recruitment/Rally Day (Lori) – current enrollment at 96; future interest at end of May when schedules are issued; successful Rally Day with great experiences for kids – very engaged; working on final senior exit survey

Cash Flow update (Patrick) – earned \$20.15 from **MyHuTerra app** (download and select Fox Cities Leadership Academy FCLA/ACA as your fundraiser – scan receipts from local businesses in the app – Pick-n-Save, Copper Rock, MotoMart, Simple Simon, Manderfields, Panda Express, Papa Murphy’s Mark’s East Side, Pizza King, Applebee’s to name a few); expenses include \$256 for sub pay, \$53.76 for supplies and \$270.94 for field trip expenses

FTE .3 Loss 2017/2018 Planning (Patrick) – structure is similar to this year; teachers have full schedule and then .1 position gets posted for Kelly Camber, Kristie and Elyse to do overage (total 1.1 course load for each); always at 2.8 consistently with enrollment between 99-108

Board Rotation at Staff Meetings – Mary H will attend April 27th staff meeting (1083 at 10:45 am)

Staffing Succession Planning – .4 FTE may be broken up to .2 and .2 positions; some internal interest expressed; consider extra stipend for potential staff members to teach a workshop during the next school year – expertise in that particular area – see if there is a good fit
- **Scholarship** – \$250 and \$500 scholarships from activity account; scholarships applications will be distributed to students; Mary will send email to board to review week after deadline (Friday, May 5th – maybe review at May 8th meeting (Julia will put on agenda)

FCLA Mission Statement:

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

- **Senior Recognition** – Sunday, May 21st, 2017 at FVTC Room A170 (door 16), 6:00 pm ~ Reception & Hors d'oeuvres, 6:30 pm ~ Program; 5:30 set up; estimating approximately 100 people – Melissa is tracking RSVP's; will ask Barry to present scholarships; Julia will send community invite to Kimm Smith to invite AASD board and administration; Julia will also invite former ACA/FCLA board members and North Administration
- **Strategic Initiative** (Gregg) – finalize new logo and signage/rollout
- **Charter School Governance President Meeting & Principal/Staff Meeting** (Joy & Patrick) – meeting cancelled on principal side; president's meeting on April 26th at noon (Joy can go) and Mary thinks it is a marketing topic
- **HOPE survey update** (Renee) – working on getting in contact with Stephen; will update at our next meeting
- **Approve 2017/2018 Calendar/June Board Retreat Date** – set for **Monday, June 19th** from noon-3 pm at FVTC with lunch; Mary H will reserve a room and plan for lunch for about 16
- **Adjournment**

Upcoming Events:

Senior Recognition – Sunday, May 21st at FCTV Room A170 (enter door 16), 6 pm Reception, 6:30 pm Program

Next Board Meeting:

May meeting – May 8th at 7 am in the Lightning Room
Retreat – Monday June 19th from noon-3 pm at FVTC

FCLA Mission Statement:

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

5000 North Ballard Road, Appleton, WI 54913 • (920) 832-4300 • FAX (920) 832-4301