



FOX CITIES LEADERSHIP ACADEMY

(Formerly Appleton Career Academy)

MINUTES

ACA Governing Board	7:00 a.m.	8:15 am
Type of Meeting	Start Time	Adjournment Time
October 10, 2016	North Lightning Room	Julia Squier
Date	Meeting Location	Recorded by

Attendance/ Guests/ Introductions: Welcome Kevin Tubbs!

Kevin Tubbs, Mary Welch, Julia Squier, Gregg Syring, Lori Krueger, Patrick Lee, Renee Ulman, Mary Hansen (Kevin Tubbs was nominated to the board by Julia Squier; 2nd by Mary Welch and voted unanimously to serve on the FCLA Board via email vote)

- **Review of September Minutes** – Gregg motioned to approve September minutes; Mary H 2nd; passed unanimously
- **Staff update**
Curriculum – more frequent posts online via facebook for classroom updates by Elyse; Grignon Mansion field trip – good volunteer opportunity for students; Mary W set up a meeting between Mrs. Camber and workforce development – willing to do workforce-related workshops plus field trips; beneficial relationship
Enrollment – enrollment settled at 106; laying groundwork on Charter School Fair and shadow days for next year’s applications– encouraging parents to apply online; timeline is different this year for scheduling – will begin around November and students will enter classes in January; applications by end of January, confirmations by end of Feb; student ambassador in place this year to assist with the process
Budget – larger expenditures include national conference for Mrs. Moder, printing costs for handbooks and book purchases
- **Bylaws – discussion regarding Mary W’s final revisions & vote** - Mary Hansen made a motion to approve bylaws; Gregg 2nd; passed unanimously (note staff member, Kristie Moder, approved bylaws via email)
- **Board Officers - nominations & election** – Tim unable to commit to President with travel schedule; we will rotate running the meetings; Julia will continue to email agendas – send her any items to discuss

November 14 – Mary Hansen
December 12 – Gregg Syring
January 9 – set at next meeting

- **AASD Contract revision update by Patrick** – Patrick gave presentation to Programs and Services Board Committee on Sept 15th and they voted unanimously to move forward; we are officially Fox Cities Leadership Academy (FCLA) as pass unanimously by the AASD School Board on Sept 26th

FCLA Mission Statement:

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

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- **Recalibrating the strategic initiative – next steps** – address board member deficit – most immediate need in the short term is marketing; clarification of core pieces regarding name change; suggested to get student input regarding logo; use FCLA text with current logo while we are transitioning; spend time this year creating a new logo and unveiling in May at graduation; Renee will reach out to Kylie to see if she can assist with transition/press release; Kim at Willems might be a good resource as well as contacting Cindy Dechant – Mary Hansen will talk to Cindy; revisit our assigned task groups at next meeting; Gregg will reach out to John to see if he could assist with marketing or can suggest a good candidate(s)

Assigned Groups:

1. Legal/Contract Review (some tagline and mission alignment) - Subcommittee at district level in August to approve and move forward to school board in Sept – date for feedback regarding contract template by **June 22nd** in Microsoft word doc to Patrick (green is mandated by state, yellow is changeable) – Patrick, Kristie (teaching perspective), Mary W (bylaw review) and Gregg; program and services committee review on Sept 15th, then Board of Education on September 26th
 2. Tactical Physical Name change with projected budget estimate – Julia, Lori K, Mary W, Tim, Mary H
 3. Communication/Marketing Plan – Lori K, John S, Jennifer, Joy
- **Adjournment**

Upcoming Events:

Next Board Meeting: Monday, November 14th, 2016 at 7 am in the North Lightning Room – Mary Hansen will lead

EXPLORE – December 5th at North High School Commons

When is best meeting time? Monday seems to create problems? Lunch meeting? 10:45 am? – Midday will not work for those who travel; Julia will request input when minutes are emailed

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