

AGENDA

<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	
Type of Meeting	Start Time	Adjournment Time
<u>Monday, January 8th</u>	<u>1080/google meet link</u>	<u>Julia Squier</u>
Date	Meeting Location	Recorded by

- 1) Meeting Called to Order
- 2) Attendance/Introductions – Todd Schultz nomination?
- 3) Approval of December Minutes
- 4) Enrollment Update (Patrick)
- 5) Application live Dec 1 / status of applications and follow-up (Patrick/Heather)
- 6) Curriculum Update (Kristie)
- 7) Marketing/Student Recruitment
 - a) Shadow Days
 - b) School Visits
 - c) Charter School Fair evaluation
 - d) Appleton North Explore – Monday, Jan 8th from 6-7:30 pm
 - e) Other High School Explore Nights?
 - f) KA Night – Jan 18th at 6 pm
 - g) Mailing update
- 8) School Year Planning Update (Patrick) – Parent Communication Update
- 9) Cash Flow Update (Patrick)
- 10) Fundraising – Panera Bread on KK set for Monday, Jan 17th, 2024 from 4-8 pm (earns 25%)
- 11) Amazon Teacher Wish List (Julia)
- 12) Board Recruitment Status
- 13) Revisit Strategy Workshop with Nick Pretasky
 - a) FCLA “Why” Review
 - b) Governance Board Goals Creation
 - c) Leader / Staff Goals Creation
- 14) Meeting Adjourn