

## AGENDA

FCLA Governing Board	7 am	
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
December 11, 2017	Lightning Room	Julia Squier
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

**Attendance/ Guests/ Introductions: Welcome Ben Vogel, Asst. Superintendent, and Patti Habeck, Feeding America (Marissa Knuth, former student, will plan to attend in January)**

- **Approval of November Minutes** –
- **Feeding America** (Patti Habeck, President) -
- **Staff Related**  
 Curriculum (Kristie) –  
 Canvas Grading Software Update (Kristie) -  
 Enrollment Update (Lori) –  
 Board Rotation at Staff Meetings (December – Joy, January - ) –  
 KA Night –  
 Explore Night –  
 All-School Fair -  
 Marketing -
- **Cash Flow Update** (Patrick) -
- **Strategic Initiative Overview/Update** (Gregg) –  
 Board Effectiveness -  
 Strategic Vision -
- **Charter School Governance President Meeting & Principal/Staff Meeting** (Mary, Joy & Patrick) –  
 District-wide Charter School Application Update
- **Adjournment**

### Upcoming Events:

**Next Board Meeting** - January 8th, 2018 at 7 am in the Lightning Room

Monday, January 8<sup>th</sup>, 2018 - Explore Night (6-7:45 pm at Appleton North High School Commons)

Saturday, January 13<sup>th</sup>, 2018 - All School Fair (City Center Downtown)

*FCLA Mission Statement:*

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