

Fox West Academy Governance Council Meeting
6:00 p.m. Monday, November 28, 2016
Fox West Academy Classrooms

AGENDA

1. Call to order and roll call
2. Affirmation of public notice
 - a. Notice of the meeting was posted on the Fox West Academy website
3. Review minutes from September Meeting
4. Finance
 - a. Approve October Vouchers
 - b. Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - a. Executive Committee Update - New Council Members
 - b. Vote on New Council Members
7. Charter Staff Reports
 - a. 2015-2016 DPI Report Cards
 - b. Washington DC Trip
8. PTO Report
 - a. 501-3c Presentation
 - b. Fundraiser Updates
9. Action Items Requiring Support
10. Discussion
11. Upcoming Events
 - a. December 12, 2016, 6PM Governance Council Meeting, Fox West Academy
 - b. December 20, 2016, 6-8PM, Presentation Night, Fox West Academy
 - c. January 9, 2017, 6 PM Governance Council Training/Meeting, Fox West Academy
 - d. February 13, 2017, 6 PM Governance Council Meeting, Fox West Academy
 - e. February 13, 2017, Presentation Night
12. Adjourn