

Fox West Academy Governance Council Meeting
6:00 p.m. Monday, October 5, 2014
Fox West Classroom
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 (www.foxwestacademy.org).
3. Review minutes from September 8, 2014
4. Finance
 - A. Approve Vouchers
 - B. Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
7. Charter Staff Reports
 - A. Field experiences status
 1. Wolf Ridge 6th grade trip
 2. Washington D.C. 7th grade trip
 - B. Additional Items
8. Families Involved in Education Report
 - A. Updated Fundraisers for 2014-2015 school year
 - B. Event Review
9. Action Items Requiring Support
 - A. Finalizing Strategic Planning for School Board Meeting -
 - B. Recruiting new Governance Council Members for 2015
10. Discussion
11. Upcoming Events
 - A. Fall Potluck - Date?
 - B. Presentation Night – Thursday October 16th 6-7:00 PM/ HMS Media Pit and FWA Classrooms
 - C. Sixth Grade Field Experience to Wolf Ridge Monday October 20th – Wednesday October 22nd
 - D. Families Involved in Education (FIE) – Sunday November 2nd, 6:00 PM / Location TBA
 - E. Governance Council Meeting - Monday November 3rd 6:00 PM / FWA Classrooms
 - F. 7th grade Field Experience, Washington D.C., Saturday, November 8th- Wednesday, November 12th, 2014
12. Adjourn