## Fox West Academy Governance Council Meeting 6:00 p.m. Monday, November 3, 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 October Meeting
- 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. Wolf Ridge Trip
  - B. Washington DC Trip
  - C. Museum of Science and Industry Field Study
- 8. Families Involved in Education Report
- 9. Action Items Requiring Support
  - A. Transitioning new Governance Council Members
  - B. Finalizing Strategic Planning for School Board Meeting
- 10. Discussion
- 11. Upcoming Events
  - A. 7th Grade Washington DC Trip Saturday, November 8 Wednesday, November 12
  - B. Families Involved in Education (FIE) Sunday November 30, 6:00 PM / Location TBA
  - C. Governance Council Meeting Monday December 1, 6:00 PM / FWA Classrooms
  - D. Presentation Night Monday, December 22<sup>nd</sup>
- 12. Adjourn: