

Fox West Academy Governance Council Meeting
6:00 p.m. Monday, December 1, 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 November Meeting
4. Finance
 - A. Approve November Vouchers
 - B. Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
7. Charter Staff Reports
 - A. 7th Grade Washington DC Trip
 - B. Project Lead the Way and Bemis Visit on Tuesday December 9th from 10:30 -11:30
 - C. Strategic planning report to School Board postponed until January 12th meeting
8. Families Involved in Education Report
9. Action Items Requiring Support
 - A. Form a PR and marketing committee to prepare for 2015-16 school year enrollment window
10. Discussion
11. Upcoming Events
 - A. Project Lead the Way and Bemis Visit on Tuesday December 9th, 10:30 -11:30AM
 - B. Presentation Night – Monday, December 22nd FWA Classrooms
 - C. Governance Council Meeting - Monday January 5th, 6:00 PM / FWA Classrooms
 - D. Presentation to School Board – Monday January 12th, 7:00 PM
12. Adjourn