

Fox West Academy Governance Council Meeting
6:00 p.m. Monday, December 2, 2015
Fox West Classroom
AGENDA

1. Call to order and roll call
2. Affirmation of public notice
 - Notice of the meeting was posted on the Fox West Academy website (www.foxwestacademy.org).
3. Review minutes from August Meeting
4. Finance
 - Approve Vouchers
 - Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - Council Member Requirement
7. Charter Staff Reports
 - Review District Board of Education Presentation Materials
 - Contract Review
 - DC Trip Highlights
8. PTO Report
 - 501-3c Discussion
 - Fundraiser Updates
9. Action Items Requiring Support
10. Discussion
11. Upcoming Events
 - December 14, 7:00 Board of Presentation
 - December 21, 6:00 Presentation Night
12. Adjourn