

Fox West Academy Governance Council Meeting
6:00 p.m. Monday, January 11, 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 December Vouchers
 - Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - Update on District Board of Education Presentation
7. Charter Staff Reports
 - Review Draft of Contract
8. PTO Report
 - 501-3c Discussion
 - Fundraiser Updates
9. Action Items Requiring Support
10. Discussion
11. Upcoming Events
 - February 1, 6:00 Governance Council Meeting
 - February 18, 6:00 Presentation Night
12. Adjourn