## Fox West Academy Governance Council Meeting 6:00 p.m. Monday, March 14, 2015 Fox West Academy Classrooms 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 February Meeting
- 4. Finance
  - Approve February Vouchers
  - Review In/Out Balance
- 5. Presentations by District residents / Comments from Public
- 6. Executive Committee Reports
- 7. Charter Staff Reports
  - Current Project Focus
  - New State Testing Measure Wisconsin Forward Exam
  - Professional Learning Community Focus Standards Based Grading
- 8. PTO Report
  - 501-3c Presentation
  - Fundraiser Updates
- 9. Action Items Requiring Support
- 10. Discussion
- 11. Upcoming Events
  - March 25 April 1, Spring Break
  - April 11, 6:00 Governance Council Meeting
  - April 19, 6:00-7:00 Presentation Night
  - · April 22, Italian Fundraising Dinner
  - April 28, 6:00-8:00 Spotlight on Education Expo
- 12. Adjourn