

**Fox West Academy Governance Council Meeting**  
**7:00 p.m. Monday, April 11, 2016**  
**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](http://www.foxwestacademy.org)).
3. Review minutes from February Meeting
4. Finance
  - Approve February & March 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
  - New Literacy Focus – Schedule Adjustment for 2016
8. PTO Report
  - 501-3c Discussion
  - Fundraiser Updates
9. Action Items Requiring Support
10. Discussion
11. Upcoming Events
  - 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