## Fox West Academy Governance Council Meeting 5:30 p.m. Monday, September 12, 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).
- 3. Finance
  - Approve July and August Vouchers
  - Review In/Out Balance
- 4. Presentations by District residents / Comments from Public
- 5. Executive Committee Reports
- 6. Charter Staff Reports
  - Tour newly renovated classrooms
  - 2016-2017 Professional Learning Community Focus Standards Based Grading
- 7. PTO Report
  - Fundraiser Updates
- 8. Action Items Requiring Support
  - · Set upcoming meetings schedule
  - Determine open for council member positions for 2016-2018
  - Recruit new members
  - Determine priorities for upcoming Council year
- 9. Discussion
- 10. Upcoming Events
  - September 26 -28, 6th Grade trip to Wolf Ridge
  - October 13, 6:00-7:00 Presentation Night
- 11. Adjourn