

Fox West Academy Governance Council Meeting
7:30 p.m. Monday, February 13, 2017
***Following Student Presentation Night 6-7:20 PM**
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
3. Review and approve minutes from January Meeting
4. Finance
 - Approve January Vouchers
 - Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - Executive Committee Update – Welcome new Council Members
7. Charter Staff Reports
 - PLC Update – Mastery Connect
 - 2017-2018 Recruitment Update
8. PTO Report
 - 501-3c Update
 - Fundraisers Update
9. Action Items Requiring Support
 - Review current by-laws and make suggestions for changes
10. Discussion
11. Upcoming Events
 - March 13, 2017, 6 PM Governance Council Meeting, Fox West Academy
 - April 11, 2017, 6-7 PM Presentation Night
 - April 11, 2017, 7:30 PM Governance Council Meeting, Fox West Academy
 - April 28, 2017 Down Home BBQ Fundraiser, Hortonville High School Commons
12. Adjourn