

**Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda - Revised
October 1, 2013**

1. Call to order
 - a. Welcome
2. Consent Items
 - a. September 3, 2013 Minutes
3. Ends
 - a. Executive Summary
 - b. Principal Support
4. Limitations
 - a. Policies
 - i. Comprehensive Counseling & Guidance/CTE Policy
 - ii. Education Association Policy
 - iii. Family Involvement Committee (FIC) Guidelines Policy
 - iv. Gang Prevention And Intervention Policy
 - v. General And Crosscutting Assurances Policy
 - vi. General Education Provisions Act (GEPA) Policy
 - vii. Search of Person or Property Policy
 - b. Financial Report
 - c. Committee Reports
 - i. FIC
5. Assessment and Development
 - a. Strategic Planning – draft (Wei)
6. Open Public Comment
 - a. Sign up sheet available prior to the board meeting
7. Other Business/Items
 - a. Security Badges
 - b. UCA Plan
8. Next Meeting
 - a. November 5, 2013 – 6:00 p.m.
9. Adjournment