

Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda - Revised
October 29, 2013

1. Call to order
 - a. Welcome
2. Consent Items
 - a. October 1, 2013 Minutes (pdf)
3. Ends
 - a. Executive Summary (pdf)
 - b. Pre-Assessment Data (pdf)
 - c. Principal Support
4. Limitations
 - a. Financial Report (pdf)
 - i. Treasures Remarks
 - b. Policies (all pdf except those noted)
 - i. Attendance And Truancy Policy
 - ii. Credit Acceptance Policy
 - iii. Dissemination of Information About Juvenile Offender Policy
 - iv. Effective Teaching And Educational Leadership Policy
 - v. Evaluation of Non-Exempt Staff Policy
 - vi. Foreign Exchange Students Policy
 - vii. Head Injury And Concussion Policy
 - viii. Safe School Policy
 - ix. Student Discipline Policy
 - x. Students with Limited English Proficiency (LEP) Policy
 - xi. Vending Machines and Selling Foods on School Grounds Policy
 - xii. WSU Charter Academy Special Education Policies and Procedures
 - xiii. Utah Schools for the Deaf and the Blind (UAC R277-800)
 - xiv. School LAND Trust Policy
 - xv. Ethics Policy
 - c. Committee Reports
5. Assessment and Development
 - a. Utah Consolidated Application (UCA) (pdf)
 - b. Date discussion and decision for December Strategic Plan meeting
6. Open Public Comment
 - a. Sign up sheet available prior to the board meeting
7. Other Business/Items
 - a. GBOT 12 – must be turned in to Chloe before October 31st
8. Next Meeting
 - a. December 3, 2013 – 6:00 p.m.
9. Adjournment