

**Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
August 6, 2013**

1. Welcome
2. Minutes
 - a. July 2, 2013 (attached)
3. Ends
 - a. Executive Summary (attached)
4. Limitations
 - a. Policies (pdf attached)
 - i. Dress Code Policy
 - ii. Parking policy
 - iii. Drop Off & Pick Up Policy
 - b. Financial Report (pdf attached)
 - c. Year End Report
 - d. T-Shirts
5. Assessment and Development
 - a. Training by Constance Hughes – Assistant Attorney General
 - b. Board Descriptions and Membership
 - c. Board Committee's
6. Other Business/Items
 - a. Open house – August 21, 2013 – 4:00-7:00 p.m.
 - i. Ribbon cutting at 5:30 p.m.
 - b. Strategic Planning
 - i. August 14, 2013 – 8:30 a.m. -4:00 p.m.
7. Next Meeting
 - a. September 3, 2013 – 6:00 p.m. (time change)