

**Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
September 3, 2013**

1. Welcome
2. Minutes
 - a. August 6, 2013 (attached)
3. Ends
 - a. Executive Summary (attached)
4. Limitations
 - a. Policies (pdf attached)
 - i. Personal Property Policy
 - b. Financial Report (pdf attached)
 - c. July 2013 Month Form (pdf attached)
5. Assessment and Development
 - a. Board Descriptions and Membership(pdf attached) (Bonnie)
 - b. Board Committee's (pdf attached) (Bonnie)
 - c. Strategic Planning – draft graphic attached (pdf attached) (Wei)
6. Other Business/Items
 - a. WSU Charter Academy Parent Handbook (pdf attached) – hard copy will be given at meeting
 - b. NAEYC verse AdvancED/NWAC accreditation
7. Next Meeting
 - a. October 1, 2013 – 6:00 p.m.