

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

1. Call to order
 - a. Welcome
2. Consent Items
 - a. October 29, 2013 Minutes (pdf)
3. Ends
 - a. Executive Summary (pdf)
 - b. Principal Support
4. Limitations
 - a. Financial Report (pdf)
 - b. School Calendar (pdf)
 - c. Committee Reports
 - i. Executive Committee -Chloe
 - ii. Family Involvement Committee – Kimberly and Sara
 - iii. Academic Excellence Committee - Bonnie
 - iv. Governance Committee - Wei
 - v. Finance Committee - James
 - vi. Resource Development Committee - Claudia
 - vii. Technology Committee - Natalie
5. Assessment and Development
 - a. Utah Consolidated Application (UCA) update
 - b. Results of WSU Charter Academy Board of Directors' Meeting poll for next semester
Please complete the following survey on meeting dates and times for the WSU Charter Academy Board of Directors before Monday, December 2, 2013 at 4:00 p.m.

I've invited you to fill out the form **WSU Charter Academy Board of Directors' Meeting**. To fill it out, visit:
<https://docs.google.com/forms/d/1LiLgrHlJGllOnmGBFtlnnmrOWRS50jZ4I3j8oWHSlfg/viewform>
6. Open Public Comment
 - a. Sign up sheet available prior to the board meeting
7. Other Business/Items
 - a. GBOT 13 – New passwords sent via email on 11/15/2013
 - b. Strategic Planning Meeting – Monday, 12/14/2013, 9:00 a.m. – Noon – Bring treats
8. Next Meeting
 - a. Depends on Poll results
9. Adjournment