

**Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
January 3, 2016 4:30-5:30
WSU Education Building Room 18**

1. Call to order
 - a. Welcome – Sheila (Chair)
2. Consent Items - Isabel (Secretary)
 - a. Dec 6, 2016 Minutes (pdf- to be sent)
3. Ends
 - a. Executive Summary-Camie (Principal) (pdf – to be sent)
 - b. Principal Support
4. Limitations
 - a. Financial Report – Vince (Treasurer) (pdf)
 - i. Nov Budget (pdf)
 - b. Action Items:
 - i. Sheila, Camie, & Jamie - staff & family survey
 - ii. Sheila - Matriculation agreement charter amendment request (pdf)
 - iii. Vince – Curriculum website update
5. Assessment and Development- Progress
 - a. Priority of Tasks for Charter in 2016-2017
 - i. Update Policies and Procedures -Sheila (Chair)
 - ii. Curriculum & Branding:
 - Enrollment marketing plan -Camie (Principal)
 - iii. NAEYC Accreditation -Sheila (Chair)
 - iv. Weber State Partnerships/ Activities/ Involvement
 - v. Partnerships with established Charters – Camie (Principal)
6. Open Public Comment
 - a. Sign-up sheet available prior to the board meeting
7. Other Business/ Items
8. Next Meeting
 - a. Feb 7, 2016 4:30-5:30
9. Adjournment