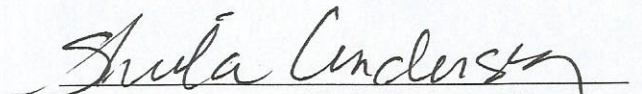


**Weber State University Charter Academy**  
**Board of Directors Meeting**  
**Minutes**  
**August 4, 2015**

Attending: Bonnie Hofland, Wei Qiu, Sheila Anderson, Brittany Goddard, Kylie Peterson, Camie Bearden, Jami Daly, Carol VandenAkker (No quorum for voting.)

1. Call to order B. Hofland
2. Consent Items
  - a. Minutes--- July 7, 2015 - No quorum to vote
3. Principal
  - C. Bearden reviewed executive summary.
    - a. Requested Board members attendance at Back to School Night.- Tuesday, August 18<sup>th</sup>, 5:00 PM - 7:00 PM
4. Limitations
  - a. Financial Report and Committee Reports--- nothing to report
5. Other Business/ Items
  - a. Recruitment Strategies --- Board members discussed ways to increase enrollment--- Flyers in daycare, Put on webpage that it is for community, FaceBook Ad, etc.
6. Next Meeting
  - a. September 1 5:00---6:30
7. Adjournment at 6:15

  
Sheila Anderson, Secretary