

## Weber State University Charter Academy

### Board of Directors Meeting

#### Minutes

January 5, 2016

**Attendees:** Dean Rasmussen, Bonnie Hofland, Wei Qui, Sheila Anderson, Brittany Goddard, Kylie Peterson, Janine Utley, Vince Bates, Letitia Teneau-Sword, Camie Bearden, Jami Daly, Carol VandenAkker, Jackie Shafer.

#### 1. Call to order

- a. Welcome – C. VandenAkker introduced Jackie Schafer as new business administrator.
- b. Welcome Dean Rasmussen –The Dean is very excited about all the things that are happening with the Charter.
  - i. Dean Rasmussen -Technology Money- The upgrades will help get the classroom up to speed , Curriculum- Brain-based Principles- This will allow us to look at all aspects of the learner, evolve to meet the needs of students, and use current research to improve practices. COE Survey- Where are we going? Continuing? Expanding? - Most of the faculty in Child and Family studies and teacher education are supportive of the Charter. Their degree of involvement will be dependent on the needs for their students. There is a need to solidify all the items that are being worked on currently and build a base of success before expanding. Need more involvement with other colleges across campus, Accreditation – B. Hofland – Would like to ask about switching to NAEYC accreditation, board had previously voted on AdvancED- this was a cheaper, easier and would help us expand faster. NAEYC is more rigorous and would make the Charter stronger and help in solidifying our mission. W. Qui motioned to switch from AdvancED to NAEYC accreditation, B. Goddard seconded, motion passed.

#### 2. Consent Items

- a. December 1, 2015 Minutes- J. Utley motioned to approve minutes, S. Anderson seconded, motioned passed.

#### 3. Ends

- a. Executive Summary – C. Bearden- There are currently 16 AM and 17 PM students. Progress reports were sent out to all parents December 18. There has been progress with the Family Involvement committee organizing/creating events (see below for report). The lottery application for 2016-17 is now open, flyers and posters have been distributed. The lottery will be held on March 1, after the board meeting.
- b. Principal Support – C. Bearden –No additional support needed at this time.
- c. Principal Goals – C. Bearden –By July 1, 1. Consider learning environment that is conducive to mission, vision and dap, create a plan to model best practices, make changes or support best practice implementation in the classroom. 2. Seek and utilize current funding and possible funding to support mission and DAP. 3. Have a plan to build with the stake holders.

#### 4. Limitations

- a. Financial Report- C. Smith – Not present- Will report next month.
- b. Committee Reports
  - i. Executive Committee- B. Hofland
    1. FINAL COE Faculty Survey Results – B. Hofland – There was a strong response total of 48 out of 54 of the faculty that participated in the survey.
  - ii. Family Involvement Committee- K. Peterson – Order forms have been given to parents for the pizza fundraiser. Currently still working on t-shirt orders. Will be planning another family night in early 2016. B. Hofland stated that Paul