

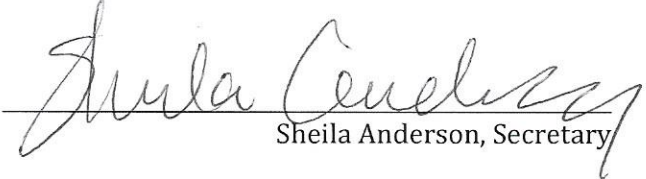
**Weber State University Charter Academy**  
**Board of Directors Meeting**  
**Minutes**  
**March 1, 2016**

**Attendees: Bonnie Hofland, Camie Bearden, Letitia Teneau-Sword, Kylie Peterson, Janine Utle, Anne Bialowas, Chad Smith, Jackie Shafer, Jami Daly, Brittany Goddard, Sarah Evans.**

1. Call to order
  - a. Welcome
2. Consent Items
  - a. February 2, 2016 Minutes – C. Smith motioned to approve minutes, A. Bialowas seconded, motion passed.
3. Ends
  - a. Executive Summary – C. Bearden – Currently 35 AM and 22 PM applications for the Charter lottery. School LAND Trust committee voted to have all funds used for salary of full time assistant. L. Teneau- Sword – Parent Teacher conferences will be held next week, assessments will be finished this by 3/10/16. The Children’s Opera will be held the first or second week of May.
  - b. Principal Support – C. Bearden – No support needed at this time, everything is going well.
4. Limitations
  - a. Financial Report January- C. Smith – Everything is going well, all areas staying within budget. J. Utle motioned to accept January budget, A. Bialowas seconded, motion passed.
  - b. Committee Reports
    - i. Executive Committee- B. Hofland – Stated that we will not be expanding to 1-6, will maintain below grade one. Child and Family Studies will be getting more involved with the Charter. Met with Fred at DaVinci regarding possible partnership. Fred is very excited to have a partnership with the WSU Charter Academy. DaVinci will have to send the agreement to the State Charter Board for approval. As stated in agreement, WSU students will get first priority on open slots. Clarification needed as to what happens when there is not enough open slots for WSU students. Suggestion of access to wait lists of WSU Charter and DaVinci to both parties.
      1. Matriculation Agreement Vote – A. Bialowas motioned to send agreement with the discussed adjustments and clarifications to DaVinci’s Board members, C. Smith seconded, motion passed.
    - ii. Family Involvement Committee- Kylie (Parent) – Spoke with Dan about ideas for committee. Dan liked the ideas to increase parent involvement, but stated he didn’t wouldn’t have anything to add. B. Goddard – Asked about having a member of Child and Family studies on the board. B. Hofland stated that she would like to see an increase of the faculty involvement in the committees, not an increase of board members.
    - iii. Academic Excellence Committee- Bonnie (Special Ed)
      1. Brain-Based Learning – B. Hofland – Bonnie and Letitia went to a conference in San Francisco last month. Received wonderful information that will help with the implementation of this curriculum.
    - iv. Governance Committee- Sheila (Secretary) – C. Smith – Spoke with Abel on the sustainability of pursuing NAEYC accreditation and it will be sustainable. S. Anderson – Governance committee will create a pros and cons list for NAEYC and present it to board at next meeting. B. Hofland- Would like the board to vote on not continuing with AdvancED accreditation, all in favor, motion passed.
    - v. Finance Committee- Chad (Treasurer)
    - vi. Resource Development Committee – Sarah (Community Member) – Nothing to report.

vii. Technology Committee- Wei (Vice Chair)

5. Assessment and Development- Progress
  - a. Priority of Tasks for Charter in 2015-2016
    - i. Curriculum and Branding (What makes us unique?)
    - ii. Weber State Partnerships/ Activities/ Involvement
    - iii. AdvancED Accreditation or NAEYC?
    - iv. Partnerships with established Charters
6. Open Public Comment
  - a. Sign-up sheet available prior to the board meeting
7. Other Business/ Items
  - a. Lottery is following Board meeting.
  - b. Other items for next board meeting? Committee dates of meetings?
8. Next Meeting
  - a. April 5, 2016 5:00-6:30
  - b. Future Meeting Dates: May 3, June 7, July 5, Aug. 2 (Quorum 7 members)
9. Adjournment – J. Utley motioned to adjourn, S. Anderson seconded, and meeting adjourned.

  
Sheila Anderson, Secretary