

**Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
February 7, 2016 4:30-5:30
WSU Education Building Room 18**

1. Call to order
 - a. Welcome – Sheila (Chair)
2. Consent Items - Isabel (Secretary)
 - a. Jan 3, 2016 Minutes (pdf- to be sent)
3. Ends
 - a. Executive Summary-Camie (Principal) (attached pdf)
 - b. Principal Support
4. Limitations
 - a. Financial Report – Vince (Treasurer) (attached pdf)
 - i. Dec Budget (pdf)
5. Assessment and Development- Progress
 - a. Priority of Tasks for Charter in 2016-2017
 - i. Policies and Procedures -Sheila (Chair)
 - Review Board of Directors Section (see attached p. 7 – 22)
 - Bullying, Cyber-Bullying, Harassment, & Hazing Policy (p. 217-229)
 - Timeline for Other Policies:
 - March – Governance & Finance (p. 30-163)
 - April – Curriculum, Personnel, (p. 164-215)
 - May - Students & Parents (p. 220 – 308)
 - June –Health & Safety, Non-Instructional Operations, (p. 310 -365)
 - ii. Curriculum & Branding:
 - Enrollment marketing plan -Camie (Principal)
 - Curriculum Meeting – Vince (Treasurer)
 - iii. NAEYC Accreditation -Sheila (Chair)
 - Staff Survey (p. 2)
6. Open Public Comment
 - a. Sign-up sheet available prior to the board meeting
7. Other Business/ Items
8. Next Meeting
 - a. Originally Scheduled for Mar 7 (Spring Break). Changed to Mar 14, 4:30 pm?
9. Adjournment