

Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
August 2, 2016 5:00 pm
WSU Education Building Room 18

1. Call to order
 - a. Welcome – Sheila (Chair)
2. Consent Items – Sheila (Chair)
 - a. June 7, 2016 Minutes (pdf)
 - b. July 6, 2016 Minutes (pdf)
3. Ends Camie (Principal)
 - a. Executive Summary (pdf)
 - b. Principal Support
4. Limitations
 - a. Financial Report March- Chad (pdf)
 - b. Committee Reports
 - i. Executive Committee- Sheila (Chair)
 1. Approve Annual Report
 2. Best time for meetings
 3. Elected positions
 - ii. Family Involvement Committee- Isabel (Parent)
 - iii. Academic Excellence Committee-
 - iv. Governance Committee- Sheila (Secretary)
 - v. Finance Committee- Chad (Treasurer)
 - vi. Resource Development Committee – (Community Member)
 - 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. NAEYC Accreditation
 - iv. Partnerships with established Charters
6. Open Public Comment
 - a. Sign-up sheet available prior to the board meeting
7. Other Business/ Items
 - a. Other items for next board meeting? Committee dates of meetings?
8. Next Meeting
 - a. TBA
9. Adjournment