

Weber State University Charter Academy
Board of Directors Meeting
Minutes
April 1, 2014 – 5:00 p.m.

Attending: Camie Bearden, Amy Coleman, Claudia Eliason, Sara Gailey, Kimberly Hearn,
Bonnie Hofland, Chloe Merrill, Wei Qiu, Carol VandenAkker, Natalie Williams,
Excused: James Zagrodnik, Jessica Hunter

1. Call to order
 - a. Welcome - C. Merrill

2. Consent Items
 - a. March 4, 2014 Minutes (pdf)

B. Hofland made the motion to accept the minutes as written. N. Williams seconded the motion. Motion passed.

3. Ends
 - a. Executive Summary (pdf)

Reviewed and discussed Executive Summary
Lottery went well. Still working to fill AM Session; PM Session is full. Suggested Treehouse Children’s Museum for next year’s lottery posters
Facebook: please proof before it goes up. C. VandenAkker will proof
 - b. Principal Support

Things are running well. Discussed Accreditation. Accreditation committee currently consists of C. Bearden, C. Merrill and B. Hofland. Charter has state deadlines for accreditation. Accreditation must be separate from Children’s School. The committee will look into state requirements and at different accreditation programs available. Accreditation will be discussed and decided upon when all information has been collected and presented to Board for vote.
Question was raised on new Accreditation Committee being a voted item. C. Eliason moved to create the new committee. B. Hofland seconded the motion. Motion passed with 1 opposed. This committee will work with Melba S. Lehner accreditation committee.

4. Limitations
 - a. Financial Report (pdf)

Additional summary sent. B. Hofland made the motion to accept the summary. S. Gailey seconded the motion. Motion passed.
 - b. Committee Reports
 - i. Executive Committee – C. Merrill - no report
 - ii. Family Involvement Committee – K. Hearn & S. Gailey
April 9, 2014 meeting may not be held because it’s during spring break. Next meeting will be held in May.
 - iii. Academic Excellence Committee – B. Hofland
Revisions made on surveys. Surveys are friendlier. Suggested that giving surveys be handled by department secretaries – go into class at end of semester. Remind students that the intent is to better the experience.
Discussed incentives
N. Williams moved to accept the surveys. Motion was seconded by C. Eliason.
Motion passed.
Will be working on research policy. Will bring to committee next month.

- iv. Governance Committee - W. Qui
Discussed how to educate new board members. Topics discussed were:
 - How to make better decisions
 - Ways to provide board members educational opportunitiesSuggestions can be sent to Governance Committee
Committees can have supplemental members who are not on Board of Directors.
 - v. Finance Committee - J. Zagrodnik - No report

 - vi. Resource Development Committee - C. Eliason - No report
 - vii. Technology Committee - N. Williams - No report
5. Assessment and Development
- a. UCA Update - C. Bearden
We qualified for early childhood reading assessment.
 - b. School LAND Trust Update - James
This was submitted on time. Up until this year, we were not a viable school. Not sure this year's legislative outcome.
6. Open Public Comment
- a. Sign up sheet available prior to the board meeting - no one attended
7. Other Business/Items
- a. GBOT 14 is now up. Question about retake. C. Merrill will email Marlies Burns. GBOT 15 is out today. All current members must finish by end of June, 2014
 - b. Charter School Conference
If we are going to attend, need to come up with money
Need a motion from board to arrange funds.
C. Eliason, N. Williams, J. Kokai, J. Hunter, S. Gailey, and K. Hearn will be leaving the Board.
Suggested that teacher and principal attend conference
Suggested to send 1 Board member to report back
After considering conference agenda, rather put money toward accreditation
If state will cover costs, will reconsider
Motion made by J. Kokai for teacher and principal to have option to attend. Motion seconded by S. Gailey. Motion passed.
8. Next Meeting
- a. May 6, 2014
9. Adjournment - 6 pm
- Motion by S. Gailey and second by J. Kokai. Motion passed.