

**Weber State University Charter Academy
Board of Directors Meeting
Minutes
July 7, 2015**

Board Members Attending: Sheila Anderson, Sarah Evans, Sara Gailey, Brittany Goddard, Bonnie Hofland, Patrick Leytham, Chloe Merrill, Kylie Peterson, Wei Qiu, Jack Rasmussen, Janine Utley, Carol VandenAkker, James Zagrodnik

Attendees: Letitia Teneau-Sword (Teacher), Carol VandenAkker (Business Administrator)

1. Call to order

a. Welcome – C. Merrill and B. Hofland

Thank Board members who are leaving and welcome new Board members.

2015-2016 Board of Directors

Bonnie Hofland	Chair
Wei Qiu	Vice Chair
Sheila Anderson	Secretary
Patrick Leytham	Treasurer
Anne Bialowas	
Sarah Evans	
Brittany Goddard	
Kylie Peterson	
Chad Smith	
Janine Utley	

b. B. Hofland made the motion that both incoming and outgoing Board members vote as governing board for this meeting. J. Zagrodnik seconded the motion. Motion passed.

2. Consent Items

a. Minutes – July 7, 2015 – J. Zagrodnik made the motion to accept the minutes as written. P. Leytham seconded the motion. Motion passed.

3. Ends

a. Executive Summary – Reviewed summary

i. C. Merrill made the motion that the Principal work on cooperative agreements with OPA and DaVinci Academy. J. Zagrodnik seconded the motion. Motion passed.

ii. Suggestion that Principal also look at Utah Connections Academy.

iii. Questions were asked on what Principal is going to do to work with teacher on items of concern.

b. Principal Support

i. Board is pleased with charter progress.

ii. Back –to-School Night – August 18 – 5-7 p.m.

4. Limitations
 - a. Financial Report – J. Zagrodnik
S. Gailey made the motion to accept the financial reports. B. Hofland seconded the motion. Motion passed. J. Zagrodnik will train new treasurer.
 - b. Committee Reports
 - i. Executive Committee – nothing
 - ii. Family Involvement Committee – nothing
 - iii. Academic Excellence Committee – Committee will need to be sure survey is distributed.
 - iv. Governance Committee – nothing
 - v. Finance Committee – nothing
 - vi. Resource Development Committee – nothing
 - vii. Technology Committee – Ipads need to connect to wireless system.
5. Assessment and Development – 2014-15
 - a. UCA Update – C. Bearden is tracking funding.
 - b. School Land Trust Update – Will need new committee and chair.
 - c. Annual Report 2014-15 Draft – J. Zagrodnik made the motion that when the audit is completed in September, the budget numbers be adjusted up appropriately. P. Leytham seconded the motion. Motion passed.
6. Assessment and Development – 2015-16
 - a. Public Education Summary 2015 – Board members review.
 - b. All Policy Update and Development Assignments – Policies will be divided between Board members for revisions and updates.
 - c. July 24 Parade Assignments
 - i. C. VandenAkker will send emails to last year's and next year's students
 - ii. C. Merrill made the motion to set aside \$500 for Academy shirts with parents paying for their own shirts. J. Zagrodnik seconded the motion. Motion passed.
 - d. Conflict of Interest Policy signed by new Board members
7. Open Public Comment
No public attendees
8. Other Business Items
 - a. GBOT Information – New Board members must complete GBOTs by August 1, 2015.
 - b. Voted on new Board officers (see list above)
9. S. Gailey made the motion to adjourn. P. Leytham seconded the motion. Motion passed.

Sheila Anderson, Secretary