

**Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
December 2, 2014**

1. Call to order
 - a. Welcome
2. Consent Items
 - a. October 28, 2014 Minutes (pdf)
3. Ends
 - a. Executive Summary (pdf)
 - b. Principal Support
4. Limitations
 - a. Financial Report (pdf)
 - b. Committee Reports
 - i. Executive Committee -Chloe
 - ii. Family Involvement Committee – Jenn and David
 - iii. Academic Excellence Committee - Bonnie
 - iv. Governance Committee - Wei
 - v. Finance Committee - James
 - vi. Resource Development Committee - Sara
 - vii. Technology Committee - Patrick
5. Assessment and Development
 - a. Utah EMS grant for AEDs
 - b. WSU Charter Academy 2014 Financial Annual Financial Audit (pdf)
 - c. USOE - WSU Charter Academy Financial Audit 2013-2014 (pdf)
 - d. Strategic Plan and Indicators (3 pdf's, I, ii, iii)
 - e. Teacher Assistant (Aide) Increase in Hours
 - f. Special Education Teacher
6. Open Public Comment
 - a. Sign up sheet available prior to the board meeting
7. Other Business/Items
 - a. Scaffold Support for Curriculum Meeting – Friday, 12/5/2014, 1:30 p.m. – 4:00 p.m. – Room 018 - Bring treats
8. Next Meeting
 - a. Tuesday, January 2, 2015
9. Adjournment