

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

1. Call to order
 - a. Welcome
 - b. Pizza and cake for Camie's birthday
2. Consent Items
 - a. March 4, 2013 Minutes (pdf)
3. Ends
 - a. Executive Summary (pdf)
 - b. Principal Support
4. Limitations
 - a. Financial Report (pdf)
 - i. Treasury Remarks (pdf) New
 - b. Committee Reports
 - i. Executive Committee -Chloe
 - ii. Family Involvement Committee – Kimberly and Sara
 1. Upcoming meeting 4-9-14
 - iii. Academic Excellence Committee – Bonnie
 1. Survey pre-service teacher (pdf)
 2. Survey Cooperating Teacher (pdf)
 - iv. Governance Committee – Wei
 1. Committee minutes 3-28-12 (pdf) new
 - v. Finance Committee – James
 - vi. Resource Development Committee - Claudia
 - vii. Technology Committee - Natalie
5. Assessment and Development
 - a. UCA Update– Camie
 - b. School LAND Trust Update – James
 - i. Treasury Remarks (pdf) see 4ai
 - c. Accreditation Committee Assignments – Chloe/Camie
6. Open Public Comment
 - a. Sign up sheet available prior to the board meeting
7. Other Business/Items
 - a. GBOT information
 - b. Charter School Conference – June 9 & 10, 2014, Davis County Convention Center
 - i. Fee schedule (pdf)
 - ii. Agenda (pdf)
8. Next Meeting
 - a. May 6, 2014
9. Adjournment