

Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
April 7, 2015 - 5:00 p.m.

1. Call to order
 - a. Welcome
2. Consent Items
 - a. March 3, 2015 Minutes (pdf)
3. Ends
 - a. Executive Summary (pdf)
 - b. Revised Calendar (pdf)
 - c. Principal Support
4. Limitations
 - a. Financial Report (pdf)
 - b. Committee Reports
 - i. Executive Committee -Chloe
 - ii. Family Involvement Committee – Jenn and David
 1. 3-19-15 minutes (pdf)
 - 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. Principal Evaluation Process (pdf – to be sent Monday)
 - b. Survey results (pdf – to be sent Monday)
 - c. Cooperative agreements with area Charter Schools
 - d. Week of the Young Child (WOYC) (pdf)
 - e. Opera and Art Show Invitation (pdf)
6. Open Public Comment
 - a. Sign up sheet available prior to the board meeting
7. Other Business/Items
 - a. June Meeting?
8. Next Meeting
 - a. May 5, 2015
9. Adjournment