

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

1. Call to Order
 - a. Welcome
2. Consent Items
 - a. May 20, 2014 Minutes (pdf)
3. Ends
 - a. Executive Summary (pdf)
 - b. Principal Support
4. Limitations
 - a. Financial Report – James (pdf)
 - b. Charter Academy Conflict of Interest (pdf)
 - i. Signing of Statement (pdf)
 - c. WSU Charter Academy Board Job Descriptions and Committee’s
 - i. Board Job Descriptions (pdf)
 - ii. Committee assignments (pdf)
5. Assessment and Development
 - a. UCA Update – Camie
 - b. School LAND Trust Update
 - c. WSU Charter Academy Application – Please read and be ready to discuss Section 1 (pages 10-14) and Section 13 (pages 109-110)
 - i. Link: <http://www.weber.edu/wsuiimages/COE/WSU Charter Academy App - Web3.pdf>
 - ii. Pdf - attached
6. Open Public Comment
 - a. Sign up sheet available prior to the board meeting
7. Other Business/Items
 - a. Parade – July 24, 2014
 - b. Open house – August 12, 2014
 - c. GBOT information
8. Next Meeting
 - a. August 5, 2014 – 5:00 p.m.