Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
August 5, 2014

1. Welcome

2. Minutes
   a. July 1, 2014 (attached)

3. Ends
   a. Executive Summary – Camie (attached)
      i. Student Assessment (attached)
   b. Principal Support

4. Limitations
   b. 2013-2014 Year End Report (attached)
      i. Waiting for page 10 information from accounting
   c. Polo’s

5. Assessment and Development
   a. School LAND Trust
      i. $15,475 – WSU Charter Academy Teaching Assistant (Aide)
         1. 35 hours, 9 month
   b. Strategic Plan (attached)
   c. Amended By-Laws (attached)
   d. Organizational Flow Chart (attached)

6. Open Public Comment
   a. Sign up sheet available prior to the board meeting

7. Other Business/Items
   a. Open house – August 12, 2014 – 5:30-7:00 p.m.
   b. Parent meeting – August 12, 2014 – 7:00-8:00 p.m.
   c. Strategic Planning
      i. Look at Indicator’s on reporting process

8. Next Meeting
   a. September 2, 2014 – 5:00 p.m.