

**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
 - a. Financial Report - James (attached)
 - 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.