

**Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
September 2, 2014**

1. Welcome
2. Minutes
 - a. August 5, 2014 (attached)
3. Ends
 - a. Executive Summary – Camie (attached)
 - i. Student Assessment (attached)
 - b. Principal Support
4. Limitations
 - a. Financial Report - James (attached)
 - b. Policies
 - i. Attendance And Truancy Prevention Policy
 - ii. Conducting Research In The WSU Charter Academy Policy
5. Assessment and Development
 - a. Strategic Plan – Tabled from last meeting – Wei
 - i. Look at Indicator’s on reporting process
 - b. Accreditation Comparison – Tabled from last meeting
6. Open Public Comment
 - a. Sign up sheet available prior to the board meeting
7. Other Business/Items
 - a. Moving of November Board meeting to last week of October
8. Next Meeting
 - a. October 7, 2014 – 5:00 p.m.