

**Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
October 28, 2014**

1. Call to order
 - a. Welcome
2. Consent Items
 - a. October 7, 2014 Minutes (pdf)
3. Ends
 - a. Executive Summary (pdf)
 - b. Principal Support
4. Limitations
 - a. Financial Report (pdf)
 - i. Treasures Remarks
 - b. Committee Reports
 - i. Executive Committee -Chloe
 - ii. Family Involvement Committee – Jenn and David
 - iii. Academic Excellence Committee – Bonnie
 - iv. Governance Committee – Wei
 - v. Finance Committee – James
 - vi. Resource Development Committee - Sara
 - vii. Technology Committee – Patrick
 - c. Reports Received/Sent
 - i. Auditor Report – Fall Enrollment (pdf)
 - ii. Utah LAND Trust information (pdf)
5. Assessment and Development
 - a. Utah Consolidated Application (UCA) (pdf)
 - b. 2015-2016 Calendar (pdf)
 - c. 2015-2016 Lottery
 - d. Date discussion and decision for Year End Report and Indicators and Strategic Plan meeting
6. Open Public Comment
 - a. Sign up sheet available prior to the board meeting
7. Other Business/Items
8. Next Meeting
 - a. December 2, 2014 – 5:00 p.m.
9. Adjournment