

Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda - Revised
October 7, 2014

1. Call to order
 - a. Welcome
2. Consent Items
 - a. September 2, 2014 Minutes - Wei (Attached)
3. Ends
 - a. Executive Summary - Camie (Attached)
 - b. Principal Support
4. Limitations
 - a. Financial Report – James (Attached)
 - 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
5. Assessment and Development
 - a. Year End Report and Indicators – Chloe (Attached)
 - b. Strategic Planning – Wei (Attached)
 - c. Financial Performance and Sustainability - USOE approved – Chloe (Attached)
 - d. Governing Board Stewardship – USOE approved – Chloe (Attached)
 - e. AED Grant – Jenn (Attached)
6. Open Public Comment
 - a. Sign up sheet available prior to the board meeting
7. Other Business/Items
 - a. Security Badges
 - b. UCA Plan
8. Next Meeting
 - a. October 28, 2014 – 5:00 p.m.
9. Adjournment