

**Weber State University Charter Academy**  
**Board of Directors Meeting**  
**Tentative Agenda**  
**May 3, 2016**  
**WSU Education Building Room 18**

1. Call to order
  - a. Welcome – Bonnie (Chair)
2. Consent Items
  - a. March 1, 2016 Minutes (pdf)
  - b. April 5, 2016 Minutes (pdf)
3. Comments from Jack Rasmussen Dean of the College of Education
4. Ends
  - a. Executive Summary (pdf)
  - b. Principal Support
  - c. Marketing Campaign
5. Limitations
  - a. Financial Report March- Chad (pdf)
  - b. Committee Reports
    - i. Executive Committee- Bonnie (Chair)
      1. Matriculation Agreement
    - ii. Family Involvement Committee- Kylie (Parent)
    - iii. Academic Excellence Committee- Bonnie (Special Ed)
    - iv. Governance Committee- Sheila (Secretary)
      1. Accreditation
    - v. Finance Committee- Chad (Treasurer)
    - vi. Resource Development Committee – Sarah (Community Member)
    - vii. Technology Committee- Wei (Vice Chair)
6. Assessment and Development- Progress
  - a. Priority of Tasks for Charter in 2015-2016
    - i. Curriculum and Branding (What makes us unique?)
    - ii. Weber State Partnerships/ Activities/ Involvement
    - iii. NAEYC Accreditation
    - iv. Partnerships with established Charters
7. Open Public Comment
  - a. Sign-up sheet available prior to the board meeting
8. Other Business/ Items
  - a. Other items for next board meeting? Committee dates of meetings?
9. Next Meeting
  - a. June 7, 2016 5:00-6:30
  - b. Future Meeting Dates: July 5, Aug. 2 (Quorum 7 members)
10. Adjournment