

**Weber State University Charter Academy**  
**Board of Directors Meeting**  
**Tentative Agenda**  
**June 7, 2016**  
**WSU Education Building Room 18**

1. Call to order
  - a. Welcome – Wei (Vice Chair)
    - i. Introduce of Abel Mkina (WSU Financial Operations)
2. Consent Items - Wei (Vice Chair)
  - a. May 3, 2016 Minutes (pdf)
3. Ends
  - a. Executive Summary-Camie (Principal) (pdf)
    - i. Matriculation Agreement
  - b. Principal Support
4. Limitations
  - a. Financial Report April- Chad
    - i. 2017 Budget Approval (pdf)
  - b. Committee Reports
    - i. Executive Committee- Wei (Vice Chair)
    - ii. Family Involvement Committee- Kylie (Parent)
    - iii. Academic Excellence Committee- Bonnie (Special Ed)
    - iv. Governance Committee- Wei (Vice Chair)
      1. Accreditation (pdf)
      2. Policy/procedure updates (pdf)
      3. Charter revisions
    - v. Finance Committee- Chad (Treasurer)
      1. Title IIA Audit - Camie (Principal)
    - vi. Resource Development Committee – Sarah (Community Member)
    - vii. Technology Committee- Wei (Vice Chair)
5. Assessment and Development- Progress
  - a. Priority of Tasks for Charter in 2015-2016
    - i. Curriculum and Branding
    - ii. Weber State Partnerships/ Activities/ Involvement
    - iii. NAEYC Accreditation
    - iv. Partnerships with established Charters
6. Open Public Comment
  - a. Sign-up sheet available prior to the board meeting
7. Other Business/ Items
  - a. Recognitions – Wei (Vice Chair) & Camie (Principal)
8. Next Meeting
  - a. TBA - July 5 or Aug , 2016 5:00-6:30 (Quorum 7 members)
9. Adjournment