

Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
February 4, 2014 – 5:00 p.m.

1. Call to order
 - a. Welcome
2. Consent Items
 - a. December 3, 2013 Minutes (pdf)
3. Ends
 - a. Executive Summary (pdf)
 - b. Principal Support
4. Limitations
 - a. Financial Report (pdf)
 - b. Committee Reports
 - i. Executive Committee -Chloe
 - ii. Family Involvement Committee – Kimberly and Sara
 1. FIC Minutes 12-11-13 (pdf)
 - iii. Academic Excellence Committee – Bonnie
 1. AEC Minutes 11-10-13 (pdf)
 2. AEC Minutes 12-10-13 (pdf)
 - iv. Governance Committee - Wei
 - v. Finance Committee - James
 - vi. Resource Development Committee - Claudia
 - vii. Technology Committee - Natalie
5. Assessment and Development
 - a. Strategic Plan – Wei
 - i. Goals and Objectives (pdf)
6. Open Public Comment
 - a. Sign up sheet available prior to the board meeting
7. Other Business/Items
 - a. GBOT 14
 - b. Children’s Art Show – March 3, 2014 at 6:30 p.m.
 - c. Lottery – March 3, 2014 at 7:00 p.m.
8. Next Meeting
 - a. March 4, 2014
9. Adjournment