

**Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
June 4, 2013**

1. Welcome
2. Ends
 - a. Executive Summary (attached)
3. Limitations
 - a. Grant update continued
 - b. Fingerprinting procedure
 - c. Amended and Restated Bylaws
 - i. Read before coming (section 3 of Board Handbook)
 - d. Charter Academy Agreement
 - i. Read before coming (section 3 of Board Handbook)
4. Assessment and Development
 - a. Budget Training
 - i. Ron Smith – WSU Controller
 - b. WSU Charter Academy Budget Review/Approval for 2013-2014 (to be given out at meeting or emailed when received)
5. Other Business/Items
 - a. Executive Board Meeting Date
6. Next Meeting
 - a. July 2, 2013 – 5:00 p.m.