

**Weber State University Charter Academy
Board of Directors Meeting
Agenda Meeting
July 7, 2015 - 5:00 p.m.**

1. Call to order
 - a. Welcome – Chloe
 - b. Thank you to out going Board Members
 - i.

2015-2016 Board of Directors (BOD)	
Name	Position
Chloe D. Merrill	Chair, Administration
Bonnie Hofland	Vice Chair, Teacher Education
James Zagrodnik	Treasurer, HPHP
Wei Qiu	Secretary, Child and Family Studies
Anne Bialowas	Arts & Humanities
Sara Gailey	Community
Jenn Ostrowski	Parent
David Lund	Parent
Tina Hunter	Student Member
Patrick Leytham	Special Education – Teacher Education
WSU Charter Academy Staff	
Camie Bearden	Principal
Carol VandenAkker	Business Administrator
Amy Coleman	Administrative Assistant
Jack Rasmussen	Dean, Moyes College of Education

- c. Introduction of incoming Board Members
 - i.

2015-2016 Board of Directors (BOD)	
Name	Position
Bonnie Hofland	Chair, Teacher Education
Brittany Goddard	Student Member
Wei Qiu	Child and Family Studies
Sheila Anderson	Child and Family Studies
Chad Smith	HPHP
Anne Bialowas	Arts & Humanities
Patrick Leytham	Special Education – Teacher Education
Janine Utley	Parent
	Parent
Sarah Evans	Community
WSU Charter Academy Staff	
Camie Bearden	Principal
Carol VandenAkker	Business Administrator
	Administrative Assistant
Jack Rasmussen	Dean, Moyes College of Education

2. Consent Items – 2014-2015 BOD
 - a. May 5, 2015 Minutes (pdf)
3. Ends - 2014-2015 BOD - Camie
 - a. Executive Summary – (pdf)
 - b. Recommendations
 - c. Principal Support
4. Limitations - 2014-2015 BOD - Chloe
 - a. Financial Report- James (pdf)
 - b. Committee Reports for 2014-2015
 - 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 – 2014-2015 BOD - Chloe
 - a. UCA Update – Camie
 - b. School Land Trust Update – James
 - c. Annual Report 2014-2015 Draft - (pdf)
6. Assessment and Development – 2015-2016 BOD - Bonnie
 - a. Public Education Summary 2015 Legislature (pdf)
 - b. All Policy Update and Development Assignments (Policies on Charter Academy website)
 - c. July 24 Parade Assignments
 - d. Conflict of Interest Policy – Signing by BOD (pdf)
7. Open Public Comment
 - a. Sign up sheet available prior to the board meeting
8. Other Business/Items - 2015-2016 BOD - Bonnie
 - a. GBOT information
 - i. All Board Members must finish GBOTS by August 1, 2015
9. Next Meeting - 2015-2016 BOD - Bonnie
 - a. August 4, 2015- 5:00 p.m. to 6:30 p.m.
10. Adjournment