

Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
April 2, 2013

1. Welcome
 - a. New members
 - i. Bonnie Hofland – Teacher Education
 - ii. Jessica Hunter – WSU Student Member
2. Approval of Minutes
 - a. 3-12-2013
3. Financial Report
4. Update
 - a. Remodel
 - b. Charter Academy Teacher Position
 - c. Enrollment
 - d. Start-up and Implementation grant
 - e. GBOT Modules
 - i. GBOT Module 10 – Productive Board Meetings
 - f. Finger Printing
5. Business
 - a. Conference UAPCS - Utah Association of Public Charter Schools
 - i. June
 - ii. Pre-conference
 - iii. Conference
 - iv. Over night reservations
 - b. Fingerprinting Dates for CA parents
 - i. Monday, May 13, Wed May 15 and Friday May 17.
 - ii. From 5-7 pm
 - c. Meet the Teacher Day(s)
 - d. Board of Director's Retreat
 - i. Selection of dates to give to USOE for scheduling for our training
 - e. Approval of Charter Academy Policies
 - i. Policies shared through google drive
6. Other Business/Items
7. Next Meeting
 - A. May 7, 2013 – 5:00 p.m.