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.