

Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
May 5, 2015 – 5:00 p.m.

1. Call to order
 - a. Welcome
2. Consent Items
 - a. April 1, 2014 Minutes (pdf)
3. Ends
 - a. Executive Summary (pdf)
 - b. Principal Support
4. Limitations
 - a. Financial Report – James
 - i. March 31, 2015 (pdf)
 - ii. Budget 2014-2015 revisions (to be sent on Monday, 5-4-2015)
 - iii. Budget 2015-2016 approval to be sent on Monday 5-4-2015)
 - b. Principal Evaluation (pdf) – Bonnie
 - c. Committee Reports
 - 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
 - a. UCA Update– Camie
 - b. School LAND Trust Update – James
6. Open Public Comment
 - a. Sign up sheet available prior to the board meeting
7. Other Business/Items
 - a. Dinosaur Park – May 7, 2015 (pdf)
 - b. Opera – May 13, 2015 – 6:00 p.m.
8. Next Meeting
 - a. June 2, 2015
9. Adjournment