1. Welcome
   a. New members - Parents
      i. Sara Gailey
      ii. Kimberly Hearn

2. Approval of Minutes
   a. 4-2-2013 (attached)

3. Financial Report (attached)

4. Update
   a. Remodel
   b. Charter Academy Teacher Position
   c. Enrollment
      i. Home district distribution
   d. Start-up and Implementation grant
   e. GBOT Modules
      i. All 10 should be completed
   f. Conference UAPCS - Utah Association of Public Charter Schools
      i. Registration completed for those going
   g. Finger Printing
      i. Monday, May 13, Wed May 15 and Friday May 17.

5. Business
   a. Board of Director’s Retreat
      i. May 17, 2013
         1. Meal – special needs
   b. Approval of Charter Academy Policies (3 attached)
      i. Calendar
      ii. School hours
      iii. Volunteer service
      iv. Lottery
   c. Year End Report Outline - Draft

6. Other Business/Items

7. Next Meeting
   A. June 4, 2013 – 5:00 p.m.