

Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda - Updated
May 7, 2013

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.