

**Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
August 4, 2015**

1. Call to order
 - a. Welcome

2. Consent Items
 - a. Minutes- July 7, 2015 (pdf)

3. Ends
 - a. Executive Summary (pdf)
 - b. Principal Support
 - c. Review of committee duties (pdf)

4. Limitations
 - a. Financial Report- Patrick
 - b. Committee Reports
 - i. Executive Committee- Bonnie
 - ii. Family Involvement Committee- (vote chair)
 - iii. Academic Excellence Committee- (vote chair)
 - iv. Governance Committee (vote chair)
 - v. Finance Committee (Patrick)
 - vi. Resource Development Committee (vote chair)
 - vii. Technology Committee (vote chair)

5. Assessment and Development
 - a. School LAND Trust update- Patrick
 - b. Strategic Plan, Mission, Values (pdf)

6. Open Public Comment
 - a. Sign-up sheet available prior to the board meeting

7. Other Business/ Items
 - a. Recruitment Strategies
 - b. Priority of Tasks for Charter in 2015-2016
 - c. Back to School Night – Tuesday, August 18th, 5:00 PM – 7:00 PM

8. Next Meeting
 - a. September 1 5:00-6:30 (Possible moving to Mondays or Thursdays?)

9. Adjournment