

Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
December 1, 2015

1. Call to order
 - a. Welcome
 - b. Welcome Vincent Bates, representing Teacher Education Department
2. Consent Items
 - a. November 3, 2015 Minutes (pdf)
3. Ends
 - a. Executive Summary (pdf)
 - b. Principal Support
4. Limitations
 - a. Financial Report- Chad
 - b. Committee Reports
 - i. Executive Committee- Bonnie (Chair)
 1. Principal Evaluation (pdf)
 2. COE Faculty Survey Results (pdf)
 - ii. Family Involvement Committee- Kylie (Parent)
 - iii. Academic Excellence Committee- Bonnie (Special Ed)
 1. AdvancED Accreditation
 - iv. Governance Committee- Sheila (Secretary)
 - v. Finance Committee- Chad (Treasurer) (pdf)
 - vi. Resource Development Committee – Sarah (Community Member)
 - vii. Technology Committee- Wei (Vice Chair) (pdf)
5. Assessment and Development- Progress
 - a. Priority of Tasks for Charter in 2015-2016
 - i. Curriculum and Branding (What makes us unique?)
 - ii. Weber State Partnerships/ Activities/ Involvement
 - iii. AdvancED Accreditation
 - iv. Cooperative Agreements with Area Charter Schools (on hold)
6. Open Public Comment
 - a. Sign-up sheet available prior to the board meeting
7. Other Business/ Items
 - a. Other items for next board meeting? Committee dates of meetings?
8. Next Meeting
 - a. January 5, 2016 5:00-6:30
 - b. Future Meeting Dates: Feb. 2, March 1, April 5, May 3, June 7, July 5, Aug. 2 (Quorum 7 members)
9. Adjournment