

Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
February 2, 2016

1. Call to order
 - a. Welcome
2. Consent Items
 - a. January 5, 2016 Minutes (pdf)
3. Ends
 - a. Executive Summary (pdf)
 - b. Calendar 2016-2017 (pdf) Consent item for vote
 - c. Principal Support
4. Limitations
 - a. Financial Report December- Chad (pdf)
 - b. Financial Report January- Chad (pdf)
 - c. Committee Reports
 - i. Executive Committee- Bonnie (Chair)
 - ii. Family Involvement Committee- Kylie (Parent)
 - iii. Academic Excellence Committee- Bonnie (Special Ed)
 - iv. Governance Committee- Sheila (Secretary)
 - v. Finance Committee- Chad (Treasurer)
 1. Audit Committee
 - vi. Resource Development Committee – Sarah (Community Member)
 - vii. Technology Committee- Wei (Vice Chair)
5. Assessment and Development- Progress
 - a. Priority of Tasks for Charter in 2015-2016
 - i. Curriculum and Branding (What makes us unique?) (Camie Update)
 - ii. Weber State Partnerships/ Activities/ Involvement
 - iii. AdvancED Accreditation or NAEYC? (Sheila Update)
 - iv. Partnerships with established Charters (Bonnie Update)
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. March 1, 2016 5:00-6:30 (Lottery)
 - b. Future Meeting Dates: April 5, May 3, June 7, July 5, Aug. 2 (Quorum 7 members)
9. Adjournment