

Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
January 5, 2016

1. Call to order
 - a. Welcome
 - b. Welcome Dean Rasmussen
 - i. Technology Money, Curriculum- Brain-based Principles, COE Survey, Accreditation
2. Consent Items
 - a. December 1, 2015 Minutes (pdf)
3. Ends
 - a. Executive Summary (pdf)
 - b. Principal Support
 - c. Principal Goals
4. Limitations
 - a. Financial Report- Chad
 - b. Committee Reports
 - i. Executive Committee- Bonnie (Chair)
 1. FINAL COE Faculty Survey Results (pdf)
 - ii. Family Involvement Committee- Kylie (Parent)
 - iii. Academic Excellence Committee- Bonnie (Special Ed)
 - iv. Governance Committee- Sheila (Secretary)
 1. Camie/ Nicola- contacts for Public Relations Clients; Dates?
 - v. Finance Committee- Chad (Treasurer) (pdf)
 - vi. Resource Development Committee – Sarah (Community Member)
 - vii. Technology Committee- Wei (Vice Chair)
 1. Are you fine with installing the equipment in May, after school is over? Do you have any suggestions for the timeline?
 2. What recommendations do you have regarding the teaching station upgrade in the classroom?
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
6. Open Public Comment
 - a. Thank you to Letitia's work with Weber State University students
 - b. 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. February 2, 2016 5:00-6:30
 - b. Future Meeting Dates: March 1, April 5, May 3, June 7, July 5, Aug. 2 (Quorum 7 members)
9. Adjournment