

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

1. Call to order
 - a. Welcome
 - b. Thank you to Dale Payne and all of the recruitment efforts.

2. Consent Items
 - a. July 7, 2015 Minutes (pdf)
 - b. August 4, 2015 Minutes (pdf)

3. Ends
 - a. Executive Summary (pdf)
 - b. Principal Support
 - c. Shirts for Charter

4. Limitations
 - a. Financial Report- Patrick
 - b. Committee Reports
 - i. Executive Committee- Bonnie (Chair)
 1. Principal Evaluation Process
 2. Special Education Director Duties (pdf)
 - ii. Family Involvement Committee- Kylie (Parent)
 - iii. Academic Excellence Committee- Bonnie (Teacher Ed)
 - iv. Governance Committee- Sheila (Secretary)
 1. Strategic Plan, Mission, Values (pdf)
 2. Review of Committee Duties (pdf)
 3. GBOT Trainings Complete?
 - v. Finance Committee- Patrick (Treasurer) (pdf)
 1. School LAND Trust update
 2. Budget
 - vi. Resource Development Committee – Sarah (Community Member)
 - vii. Technology Committee- Wei (Vice Chair)

5. Assessment and Development
 - 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
 - b. Assigning Tasks/ Duties/ Timeline for Committees
 - c. Review End of Year Report (pdf) Please read ahead of time and determine if our indicators are relevant for current year.

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

7. Other Business/ Items
 - a. Committee Meeting Dates (Chairs of Committees schedule regular meeting dates)
 - b. Other items for next board meeting?

8. Next Meeting
 - a. October 5, 5:00-6:30
 - b. Future Meeting Dates: Nov. 3, Dec.. 1, Jan. 5, Feb. 2, March 1, April 5, May 3, June 7, July 5, Aug. 2 (Quorum 7 members)

9. Adjournment