

**Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
May 20, 2014 – 5:00 p.m.**

1. Call to order
 - a. Welcome
 - b. Thank you to out going Board Members
 - c. Introduction of incoming Board Members
2. Consent Items
 - a. April 1, 2014 Minutes (pdf)
3. Ends
 - a. Executive Summary (pdf)
 - b. Principal Support
4. Limitations
 - a. Financial Report - James
 - i. Budget 2013-2014 (pdf)
 - ii. Budget 2014-2015 approve (pdf) – James and Sherry Gale
 - b. Committee Reports
 - i. Executive Committee -Chloe
 - ii. Family Involvement Committee – Kimberly and Sara
 - iii. Academic Excellence Committee – Bonnie
 1. Application and Proposal for Conducting Research (pdf)
 - iv. Governance Committee – Wei
 - v. Finance Committee – James
 - vi. Resource Development Committee - Claudia
 - vii. Technology Committee - Natalie
5. Assessment and Development
 - a. UCA Update– Camie
 - b. School LAND Trust Update – James
6. Open Public Comment
 - a. Sign up sheet available prior to the board meeting
7. Other Business/Items
 - a. GBOT information
8. Next Meeting
 - a. July 1, 2014 – 5:00 p.m. to 6:30 p.m.
9. Adjournment