

Weber State University Charter Academy
Board of Directors Meeting Minutes

February 5, 2013

Attended: C. Merrill, C. Bearden, C. VandenAkker, J. Zagrodnik, N. Williams, W. Qiu

1. Welcome
 - a. C. Merrill welcomed all in attendance
2. Update
 - a. 501(a)(9) within 501(c)(3) status
 - i. C. Merrill updated the group on status – it is still in process
3. Business
 - a. Academy Teacher
 - Job Description – group worked on finalizing the teach job description
 - Timeline – group outlined timeline for hiring.
 - b. Lottery
 - a. Lottery plans were discussed and assignments made for March 14, 2013
4. Other Business
 - a. None

Wei Qiu, Secretary