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

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Wei Qiu, Secretary