

WSU Charter Academy
Board of Directors Meeting
March 12, 2013

Attending: Jack Rasmussen, Dean, Moyes College of Education
Chloe Merrill, Chair BOD, Asso. Dean, MCOE
Camie Bearden, Asst. Director, CFCE
James Zagrodnik, Board Treasurer, HPHP
Claudia Eliason, Community Member

Welcome:

- New Board Members-Claudia Eliason as Community Member and Bonnie Hofland as Teacher Education representative

Remodel:

- Punch list on Friday, March 15, 2013 at 9:30 a.m. Chloe and Camie will be attending and any other members are welcome to attend.
- Carpet is scheduled for Monday, March 18, 2013.
- Windows for booth have been ordered.
- Bulletin Boards are going up.

Kindergarten Teacher Position:

- Natalie Williams is Chair of Hiring Committee
- Job has been advertised for 10 days out of 21 and currently do not have any applicants. Closes Friday, March 22, 2013.
- Have had a lot of phone calls to ask about the 10 month contract versus public schools 9 month contract. There are really only 6 more contracted days then public schools. Weber State University states contracted time by months where public schools contract by days.
- Holly Hirst has agreed to talk to any candidates about Weber States benefit package.
- Teacher base pay may increase with new WPU's.
- Discussed other options for advertising position.

Registration Packet:

- Board Members were thanked for all of their input and editing.
- Packet will be printed in color.
- Packet was reviewed for content and any more edits.

- Research release form was discussed with concerns on whether or not to accept students into the WSU Charter Academy if they do not provide form and permission.
- Claudia Eliason made motion to pass and accept registration packet. James Zagrodnik seconds the motion. Packet passed by members.

Lottery:

- Discussed the lottery process and the roles of each member.
- Currently 39 applicants for the AM class and 24 applicants for the PM class.
- Twenty students will be drawn for the AM class and twenty students for the PM class.

Utah Association of Public Charter Schools (UAPCS) Conference:

- June 17th and 18th in Provo.
- Registration fees will be covered by State. Room covered by the Dean.

WSU Charter Academy Policies:

- Eighty have been written.
- Other policies still need to be written and this will be done by the members of the Board.

Other Business/Items:

- Chloe Merrill, James Zagrodnik and Claudia Eliason have completed all Modules. Other members are still working on completing them.
- Currently still missing three Board members:
 - 1 Student Member
 - 2 Parent Members
 Hope to have complete Board of Directors by May
- Discussed getting ID Badges for all staff, parents, volunteers, etc.
- WSU Charter Academy Open House – Wednesday, August 21, 2013, 4:00-7:00 p.m.
- Chloe Merrill went to the State Office of Education on March 8, 2013 to ask to increase the enrollment from 20 students in each class to 22 students in each class. This will be determined after the legislature session and the new budget is set.

Next Meeting:

- Tuesday, April 2, 2013, 5:00 – 7:00 p.m.