

Weber State University Charter Academy
Board of Directors Meeting
February 1, 2013

1. Welcome
2. Update
 - a. Remodel
 - b. Charter Day on the Hill – February 11, 2013
 - c. Grant
3. Business
 - a. [Adopt Amended and Restated Articles and Bylaws](#)
 - b. Academy Teacher
 - Job Description
 - Selection Committee is Board
 - Timeline
 - c. Fingerprinting
4. Other Business