

**Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda August 6, 2019 4:30-6:00pm
WSU Ogden Campus Education Building 238**

4:30 -5:00 New Board Orientation (Alex, Jeremy, Sheila, Camie should attend) – Brittney (Secretary)

5:00 – Welcome –Sheila (chair): Complete annual conflict of interest statement.

5:10 Consent Items VOTE

– Brittney (Secretary): Approval of June Minutes (p. 2-3)

– Sheila (Chair): Approval of July 2019 Budget Report (attached)

5:15 Board Business

-**Election of 2019-2020 Officers**

-2018-2019 Year-End Report –Sheila (Chair) & Camie (Principal): VOTE (attached)

-Updated Year-End Report format – Sheila: VOTE (attached)

-2019-2020 Strategic Plan -Britney (Secretary): VOTE (attached). Review work plan and principal support.

-2019-2020 Board Meeting Schedule – Sheila (Chair): VOTE (p. 4)

-Legislative requirement update –Sheila (Chair)

a. Actions VOTE

- Literacy Plan: SB 37 Reading Difficulties program requires a literacy plan: The 2019-2020 plan has been preapproved by state (p. 5-9).
- SafeUT Crisis Line. HB 373 requires USBE to develop policies for schools to apply for grant money for a mental health support. Requires governing board to inform students, parents, and school personnel about the SafeUT Crisis Line (p. 9). Paragraph will be posted to website and in parent handbook.

b. Policy Revisions VOTE

- Human trafficking prevention training. SB 198 requires staff child sexual abuse prevention training to include human trafficking prevention (p. 10 – red text)
- Teacher and Student success plan. SB 149 provides grant funding that requires student success framework. Proposals are due July 1 annually (p. 11-12).
- Parent opt out for information sharing. SB 164 requires opt out option for parents prior to the state sharing information with the Utah Registry of Autism and developmental disabilities (p. 18,25)

c. Action Items

- Sheila update policy definitions to align with changes in HB 27, 28, 29
- Camie & Sally: SB 143 requires use of updated Vision Screening form and referral process from Department of Health
- Camie & Sheila: SB 213 Promotion of Student Load Forgiveness notification to employees.
- Camie, Sally, Sheila: SB 112 Work towards compatible data system by 2023

d. Watch

- HB 120 Requires the State School Board to develop model policies and procedures for student safety and support including: (A) create or adopt and disseminate a school climate survey; and (B) disseminate the school climate survey.
- HB 130 State board creating model exit survey for educators who leave and reporting requirements.

5:40 Executive Update-Camie (Principal)

5:45 Principal Evaluation – Closed Session

5:55

-Open Public Comment: Sign-up sheet available prior to the board meeting

-Next Meeting: October 15, 4:30-5:30 pm ED Room 238.

Adjournment