

WEBER STATE UNIVERSITY

Charter Academy

Weber State University Charter Academy Board of Directors Retreat Tentative Agenda for June 25, 2020 2:00-3:30pm Zoom Meeting Link

Join Zoom Meeting <https://weber.zoom.us/j/846795238> Meeting ID: 846 795 238

Toll Dial by your location US Toll Meeting ID: 846 795 238

Find your local number: <https://weber.zoom.us/u/acelmMoCCm>

Preparation. Please review all materials prior to the meeting. For the board training we will discuss the boards role in address COVID-19 and racial equity. Review:

Video: Bettina Love on co-conspirators <https://www.c-span.org/video/?c4804332/user-clip-conspirators>

Read: Creating caring classroom and Ally and Accomplish handouts with meeting materials

2:00 Call to order & welcome – Sheila (Chair)

2:10 Consent Items

– Brittney (Secretary): VOTE Approval of March (pdf attached)

– Stephanie (Treasurer): VOTE Approval of May Budget Report (pdfs attached)

2:15 Board Business

-Board Training - Sheila (Chair). COVID-19 and Equity Response. What is the board's role in addressing gaps highlighted by COVID-19 and death of George Floyd? Do we need a subcommittee to move this work forward? Examples of transparent commitments:

Bankstreet:

- <https://www.bankstreet.edu/in-solidarity/>
- <https://www.bankstreet.edu/our-work-with-schools-and-communities/emotionally-responsive-practice/covid-19-resources/>

Pacific Oaks

- <https://www.pacificoakschildrensschool.org/covid19-updates/>
- <https://www.pacificoaks.edu/voices/community/pacific-oaks-college-actively-stands-against-racism-and-discrimination/>

-Executive Summary/ Legislative update /Strategic Recommendations-Camie (Principal, pdf attached)

-Annual Report - Sheila (Chair)

-2019-2020 Strategic Priorities – Brittany (Secretary, pdf attached)

-Financial Report – Stephanie (Treasurer): VOTE Approval of 2020-2021 School Year Budget (pdf attached)

-Tentative 2020-2021 Schedule -Sheila (Chair, see p. 2-3): Feedback and suggestions?

3:10 Service Recognition Presentation- Sheila (Chair)

3:20

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

-Other Business/ Items

-Next Meeting: TBA

Adjournment

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Charter Academy

2020-2021 WSUCA BOD Work Plan & Meeting Schedule DRAFT

July

- Welcome and orient new Provost and board members
- Revise Annual report format
- Policy revisions to address legislative updates
- Update strategic plan and progress indicators
- Personnel

August Retreat

- Approve year end report, strategic plan (curriculum and assessment, marketing, professional development, family engagement, evaluation), policy revisions to address legislative requirements
- Training – roles and responsibilities, Annual Conflict of Interest Statement
- Principal Executive Summary
- Plan and coordinate principal support needed

September

Beginning of Year Principal evaluation subcommittee conference (Sheila, Stephanie, Brittney)

October

- Minutes & Budget
- Principal Executive Summary with beginning of year progress indicators
- Family Involvement Committee report
- Open public meeting training

December: Holiday Social

January

- Minutes & Budget
- Principal Executive Summary with mid-year progress indicators
- Principal Evaluation Subcommittee Midyear progress review (Sheila, Stephanie, Brittney)

March

- Lottery
- Minutes & Budget
- Principal Executive Summary
- 2020-2021 Calendar
- Land Trust Committee recommendation approval

May 2nd attend Charter Academy Opera 6:00 pm. (tentative)

June Year End Board Retreat

- Approval of Annual Report & 2020-2021 Budget
- Principal Report Year End Summary and Strategic Plan Recommendations
- Strategic Planning & mission statement review
- Teacher and student success plan