

Board of Directors Meeting: Agenda
Date: Tuesday, March 23, 2021
Time: 4:00-5:30pm

Zoom Meeting <https://weber.zoom.us/j/93233647603?pwd=VUZYaTlueHlwdzhoTmJXK2h2V0Fkdz09>

<p>Welcome and Introductions</p>	<p>Members attending:</p> <p>Others attending:</p> <p>Absent:</p> <p>Notes:</p>
<p>Agenda Overview</p>	<p>Open Public Comment: Sign-up sheet available prior to board meeting 4:00 - Welcome & Check-in 4:10 - Approval of January Minutes (Secretary: Brittney) <u>Consent Item VOTE</u> 4:15 - Board Training: State LAND Trust 4:25 - Board Business 5:20 Action Items before next meeting 5:25 Board Meeting Evaluation 5:30 Adjournment Notes:</p>
<p>Voting Items</p>	<p>In agenda below including Budget Approval <u>Consent Item VOTE</u> LAND Trust funding Proposal <u>VOTING ITEM</u> Notes:</p>
<p>Business</p>	<ol style="list-style-type: none"> 1. Budget Report and Approval (Treasurer: Stephanie) <u>Consent Item VOTE</u> 2. Follow up action items from January (see below) 3. Enrollment for 2021-2022 as of 3/18/21 <ul style="list-style-type: none"> o 15 = AM Session accepted, 3 = declined, 4 = no response (22 original applications submitted for AM) o 15 = PM Session accepted, 2 = declined, 4 = no response (21 original applications submitted for PM) o some more applications submitted o 2 (1AM and 1PM) students pending special education recommendations 4. Principal Evaluation Committee (Chair: Teri) 5. LAND Trust Committee Proposal (see attached) <u>VOTING ITEM</u> <p>Notes:</p>
<p>Action Items Follow Up from January</p>	<p>Camie's Action Items:</p> <ul style="list-style-type: none"> • Follow up Morris about student working (done and hired) • Look for revisions of code in policies (done and posted) • Let us know if we have to vote on Land Trust (done) <p>Teri Action: Schedule mtg for lottery early March if needed (done, not needed) Action ALL - watch audit trainings and email Sally when complete to document</p> <p>Notes:</p>
<p>Documentation of Trainings & Resources</p>	<p>State LAND Trust (5:55min governance training video from the UAPCS, Utah State Charter School Board) Notes:</p>
<p>Next Step/ Action Items before next meeting</p>	<p>Camie's Action Items:</p> <ul style="list-style-type: none"> • Send LAND Trust proposal to authorizer week of March 29th • Complete Principal Evaluation by April 10th • Develop Academic Year Calendar for 2021-2022 <p>Teri's Action Items:</p> <ul style="list-style-type: none"> • Send Camie Principal Evaluation to complete by April 10th

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	Notes:
Reference Documents	