**Board of Directors Meeting: Tentative Agenda**
**Date:** Tuesday, January 26, 2021
**Time:** 4:00-5:30pm

**Welcome and Introductions**

**Members attending:** Teri Henke, Chair; Wei Qiu, Vice Chair; Scott Moore, Parent Rep;

**Others attending:** Camie Bearden, Principal; Morris Haggerty, Asst. Attorney General; Brittany, Secretary; Stephanie, Finance

**Absent:**

**Agenda Overview**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>4:00</td>
<td>Welcome &amp; Check-in (Chair: Teri)</td>
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<td>4:14</td>
<td>Approval of October Minutes (Secretary: Brittney) <strong>Consent Item VOTE</strong></td>
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| 4:15 | Board Training 1: Questions to Ask at Your Board Meeting (6:03min video)  
● Discussion |
| 4:25 | **Old Business:** Policies and Procedures Follow up on Action Item from Oct  
● **Action item:** Find out if a vote needs to happen by the Board, as one of the Subcommittee members could not stay on the committee and a new Board member was appointed. Check Policy Handbook  
“In consultation with other board officers, appoints volunteers to key leadership positions, including positions as chair of board committees and task forces, and cultivates leadership succession.”  
**New Business:** Recodification of Policies and Procedures  
● Motion: Amend the policies and procedures to update Utah Code references including from 53A to 53E **Consent item VOTE**  
https://le.utah.gov/asp/interim/edurecod.asp |
| 4:30 | **Reports**  
● Budget Report and Approval (Treasurer: Stephanie) **Consent Item VOTE**  
● Principal Reports  
   o Executive Summary – MidYear Progress Indicators (Principal: Camie)  
   o Assessment (DRDP) and Curriculum updates  
   o Special Education updates  
● Committee Reports  
   o Family Involvement Committee (Principal: Camie)  
   o LandTrust Committee (Principal: Camie)  
   o Principal Evaluation Committee (Chair: Teri) |
| 4:45 | Board Training 2: Enrollment (12:20min video)  
● Discussion: Enrollment and lottery updates and planning |
| 5:20 | Review Action Items  
Action: Camie follow up Morris about student working  
Camie will look for revisions of code in policies  
Camie will let us know if we have to vote on Land Trust  
Action: Teri will schedule lottery meeting the first week of March if needed.  
Action: ALL - watch audit training |
| 5:25 | Board Meeting Evaluation |
| 5:30 | Adjournment |

Zoom Meeting [https://weber.zoom.us/j/9323647603?pwd=VUZYaTlueHlwdzh0TmJXK2h2VFkdz09](https://weber.zoom.us/j/9323647603?pwd=VUZYaTlueHlwdzh0TmJXK2h2VFkdz09)
| Voting Items  | Consent Items:  
October 2020 Minutes  
Budget Reports  
Recodification - technical update |
|---------------|-------------------------------------------------------------|
| Discussions and Board Business  | Notes:  
Discuss Words Their Way as an assessment - perhaps Curriculum and Assessment Committee should meet to discuss |
| Documentation of Trainings & Resources  | Notes:  
Training 1: Questions to Ask at Your Board Meeting (6:03min video)  
Training 2: Enrollment (12:20min video)  
H.B. 114 Early Learning Training and Assessment Amendments: This bill provides programs and assessments to improve early learning in literacy and mathematics. Passed and Signed 2020  
https://le.utah.gov/~2020/bills/static/HB0114.html  
Reading benchmark assessment:  
https://le.utah.gov/xcode/Title53E/Chapter4/53E-4-S307.html?v=C53E-4-S307_2020070120200701  
Math benchmark assessment:  
https://le.utah.gov/xcode/Title53E/Chapter4/53E-4-S307.5.html?v=C53E-4-S307.5_2020070120200701 |
| Next Step/Action Items  | Notes:  
● All board members – required Audit Training (1.5 hours) - propose this is completed individually in lieu of scheduled Feb. 23 meeting.  
● Lottery meeting- to be scheduled after Feb. 28  
● Date: TBA Lottery if needed??  
● March 23:  
  o Curriculum & Assessment Subcommittee  
  o Principal Evaluation Subcommittee progress review |
| Reference Documents  | Financial Reports  
Executive Summaries  
Other Items for Reference  
● October Meeting Minutes  
● Compliance Documents (Aggregated Student Membership docs)  
● Related Policies: Principal Eval, Lottery  
WSUCA Website Links:  
Lottery https://weber.edu/charteracademy/enrollment.html |