

Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
May 5, 2015 – 5:00 p.m.

1. Call to order
 - a. Welcome

2. Consent Items
 - a. April 1, 2014 Minutes (pdf)

3. Ends
 - a. Executive Summary (pdf)
 - b. Principal Support

4. Limitations
 - a. Financial Report – James
 - i. March 31, 2015 (pdf)
 - ii. Budget 2014-2015 revisions (to be sent on Monday, 5-4-2015)
 - iii. Budget 2015-2016 approval to be sent on Monday 5-4-2015)
 - b. Principal Evaluation (pdf) – Bonnie
 - c. Committee Reports
 - i. Executive Committee -Chloe
 - ii. Family Involvement Committee – Jenn and David
 - iii. Academic Excellence Committee – Bonnie
 - iv. Governance Committee – Wei
 - v.