

Weber State University Charter Academy
Board of Directors Meeting
Tentative Agenda
August 4, 2015

1. Call to order
 - a. Welcome
2. Consent Items
 - a. Minutes July 7, 2015 (pdf)
3. Ends
 - a. Executive Summary (pdf)
 - b. Principal Support
 - c. Review of committee duties (pdf)



- ii. Family Involvement Committee (vote chair)
- iii. Academic Excellence Committee (vote chair)
- iv. Governance Committee (vote chair)
- v. Finance Committee (Patrick)
- vi. Resource Development Committee (vote chair)
- vii. Technology Committee (vote chair)

Assessment and Development

- a. School LAND Trust update Patrick
- b. Strategic Plan, Mission, Values (pdf)

7. Other Business/ Items
 - a. Recruitment Strategies
 - b. Priority of Tasks for Charter in 2015 2016
 - c. Back to School Night – Tuesday, August 18

th, 5:00 PM– 7:00 PM

8. Next Meeting
 - a. September 1 5:00 6:30 (Possible moving to Mondays or Thursdays?)
9. Adjournment