

**Weber State University Charter Academy**  
**Board of Directors Meeting**  
**Tentative Agenda**  
**January 5, 2016**

1. Call to order
  - a. Welcome
  - b. Welcome Dean M
  - c. Principal Goals
  4. Limitations
  - a. Financial Report Chad
  - b. Committee Reports
    - i. Executive Committee Bonnie (Chair)
      1. FINAL COE Faculty Survey Results (pdf)
    - ii. Family Involvement Committee Kylie (Parent)
    - iii. Academic Excellence Committee Bonnie (Special Ed)
    - iv. Governance Committee Sheila (Secretary)
      1. Camie/ Nicola contacts for Public Relations Clients; Dates?
    - v. Finance Committee Chad (Treasurer) (pdf)
    - vi. Resource Development Committee – Sarah (Community Member)
    - vii.

Technology Committee Wei (Vice Chair)

1. Are you fine with installing the equipment in May, after school is over? Do you have any suggestions for the timeline?
2. What recommendations do you have regarding the teaching station upgrade in the classroom?

5. Assessment and Development Progress
  - a. Priority of Tasks for Charter in 2015 2016
    - i. Curriculum and Branding (What makes us unique?)
    - ii. Weber State Partnerships/ Activities/ Involvement
    - iii. AdvancED Accreditation
6. Open Public Comment
  - a. Thank you to Letitia's work with Weber State University students
  - b. Sign up sheet available prior to the board meeting
7. Other Business/ Items
  - a. Other items for next board meeting? Committee dates of meetings?
8. Next Meeting
  - a.