

**Weber State University Charter Academy**  
**Board of Directors Meeting**  
**Tentative Agenda**  
**September 1, 2015**

1. Call to order
  - a. Welcome
  - b. Thank you to Dale Payne and all of the recruitment efforts.
  
2. Consent Items
  - a. July 7, 2015 Minutes (pdf)
  - b. August 4, 2015 Minutes (pdf)
  
3. Ends
  - a. Executive Summary (pdf)
  - b. Principal Support
  - c. Shirts for Charter
  
4. Limitations
  - a. Financial Report Patrick
  - b. Committee Reports
    - i. Executive Committee Bonnie (Chair)
      1. Principal Evaluation Process
      2. Special Education Director Duties (pdf)
    - ii. Family Involvement Committee Kylie (Parent)
    - iii. Academic Excellence Committee Bonnie (Teacher Ed)
    - iv. Governance Committee Sheila (Secretary)
      1. Strategic Plan, Mission, Values (pdf)
      2. Review of Committee Duties (pdf)
      3. GBOI Trainings Complete?
    - v. Finance Committee Patrick (Treasurer) (pdf)
      1. School LAND Trust update
      2. Budget
    - vi. Resource Development Committee – Sarah (Community Member)
    - vii. Technology Committee Wei (Vice Chair)
  
5. Assessment and Development
  - 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
    - iv. Cooperative Agreements with Area Charter Schools
  - b. Assigning Tasks/ Duties/ Timeline for Committees

6. Open Public Comment
  - a. Sign up sheet available prior to the board meeting
  
7. Other Business/ Items
  - a. Committee Meeting Dates (Chairs of Committees schedule regular meeting dates)
  - b. Other items for next board meeting?
  
8. Next Meeting
  - a. October 5, 5:00 6:30
  - b. Future Meeting Dates: Nov. 3, Dec. 1, Jan. 5, Feb. 2, March 1, April 5, May 3, June 7, July 5, Aug 2 (Quorum 7 members)
  
9. Adjournment