

**Weber State University Charter Academy  
Board of Directors Meeting  
Tentative Agenda  
February 3, 2015 – 5:00 p.m.**

1. Call to order
  - a. Welcome
2. Consent Items
  - a. January 6, 2015 Minutes (pdf)
3. Ends
  - a. Executive Summary (pdf)
  - b. Principal Support
4. Limitations
  - a. Financial Report (pdf)
  - b. Committee Reports
    - i. Executive Committee -Chloe
    - ii. Family Involvement Committee – Jenn and David
    - iii. Academic Excellence Committee - Bonnie
    - iv. Governance Committee - Wei
    - v. Finance Committee - James
    - vi. Resource Development Committee - Sara
    - vii. Technology Committee - Patrick
5. Assessment and Development
  - a. Accreditation Information (pdf)
  - b. Children’s Art Show/Lottery – March 3, 2014 at 7:00 p.m.
6. Open Public Comment
  - a. Sign up sheet available prior to the board meeting
7. Other Business/Items
8. Next Meeting
  - a. March 3, 2015 – 5:00 p.m. – Ballroom A
9. Adjournment