

### Board of Directors Meeting: Agenda

Date: Tuesday, April 27, 2021

Time: 4:00-6:00pm

Zoom Meeting <https://weber.zoom.us/j/93233647603?pwd=VUZYaTlueHlwdzhoTmJXK2h2V0Fkdz09>

<p><b>Welcome and Introductions</b></p>	<p><b>Members attending:</b>  <b>School staff:</b>  <b>Guests attending:</b></p> <p><b>Absent:</b></p> <p><b>Notes:</b></p>
<p><b>Agenda Overview</b></p>	<p>Open Public Comment: Sign-up sheet available prior to board meeting            4:00 - Welcome &amp; Check-in            4:10 - Approval of Minutes (Secretary: Teri) <u>Consent Item VOTE</u>            4:15 - Presentation by Angela Page            4:45 - Board Business details below            5:15 - Action Items Follow Up (if not addressed in reports)            5:25 - Board Meeting Evaluation            5:30 - Adjournment</p> <p><b>Notes:</b></p>
<p><b>Voting Items</b></p>	<p>Included above:            Approval of March Minutes (Chair: Teri) <u>Consent Item VOTE</u>            In business section below including            Budget Approval <u>Consent Item VOTE</u></p> <p><b>Notes:</b></p>
<p><b>Business</b></p>	<ol style="list-style-type: none"> <li>1. Financial Report (Treasurer: Stephanie)               <ul style="list-style-type: none"> <li>○ Updates (audits, finance and audit committee)</li> <li>○ Budget Approval <u>Consent Item VOTE</u></li> </ul> </li> <li>2. Principal Reports               <ul style="list-style-type: none"> <li>○ Executive Summary</li> <li>○ Strategic Plan Progress Report - done in June</li> <li>○ 2021-2022 Calendar draft</li> <li>○ Key ideas from Diversity Training</li> </ul> </li> <li>3. Committee Reports               <ul style="list-style-type: none"> <li>○ Principal Evaluation Committee (Chair: Teri)</li> <li>○ LAND Trust Committee Report from 2020-2021 AY</li> <li>○ Family Involvement Committee</li> </ul> </li> <li>4. Legislative Updates (see 2021 Public Education Summary)</li> <li>5. Follow up action items from March (see below)               <ul style="list-style-type: none"> <li>○ June End of Year (EOY) Meeting                   <ul style="list-style-type: none"> <li>■ Decide date and format</li> </ul> </li> </ul> </li> </ol> <p><b>Notes:</b></p>
<p><b>Action Items Follow Up from January</b></p>	<p><b>Camie's Action Items:</b></p> <ul style="list-style-type: none"> <li>● <input checked="" type="checkbox"/> Send LAND Trust proposal to authorizer week of March 29th</li> <li>● <input checked="" type="checkbox"/> Complete Principal Evaluation by April 10th</li> <li>● <input checked="" type="checkbox"/> Develop Academic Year Calendar for 2021-2022</li> </ul> <p><b>Teri's Action Items:</b></p> <ul style="list-style-type: none"> <li>● <input checked="" type="checkbox"/> Send Camie Principal Evaluation to complete by April 10th</li> <li>● Plan a date for June Year End Meeting</li> <li>● <input checked="" type="checkbox"/> Meet with Stephanie</li> <li>● <input checked="" type="checkbox"/> Meet with Scott (scheduled for 4/21/21)</li> </ul> <p><b>Stephanie Action Item:</b></p>

# WEBER STATE

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	<ul style="list-style-type: none"><li>• ✓ Meet with Teri to plan for audit and finance committee requirements for the end of year.</li></ul> <p><b>Notes:</b></p>
<b>Documentation of Trainings &amp; Resources</b>	<p><b>Notes:</b></p>
<b>Next Step/ Action Items before next meeting</b>	<p><b>Camie Action Items:</b> <b>Teri Action Items:</b> Schedule June Meeting <b>Stephanie Action Items:</b> <b>Brittany Action Items:</b> <b>Wei Action Items:</b> <b>Scott Action Items:</b></p> <p><b>Notes:</b></p>
<b>Board Meeting Evaluation</b>	
<b>Reference Documents</b>	<p><a href="#">March BOD Meeting Minutes</a> Angela Page <a href="#">DNP Presentation</a> on WSUCA website :) <a href="#">Financial Reports</a> (from March) <a href="#">Executive Summary</a> <a href="#">2021-2022 Calendar Draft</a> <a href="#">2021 Public Education Summary</a></p>