

**WSU  
Charter Academy Board of Directors Meeting  
Agenda**

**Apr. 21 4:00-4:45pm**

Join Zoom Meeting

<https://weber.zoom.us/j/95860115960?pwd=QIZjWEtUamhPSnNYZ3R3UEUwM0g5dz09>

Meeting ID: 958 6011 5960 Passcode: 691802

<b>Welcome and Introductions</b>	<p><b>Members attending:</b>  <b>School staff:</b>  <b>Guests attending:</b>  <b>Absent:</b></p> <p><b>Notes:</b></p>
<b>Agenda Overview</b>	<p>Open Public Comment: Go to <a href="https://www.utah.gov/pmn/">https://www.utah.gov/pmn/</a> prior to board meeting</p> <p>4:00 - Welcome  4:30 - Board Business details below  4:35 - Next Steps (Action Items)  4:40 - Board Meeting Evaluation  4:45 - Adjournment of WSUCA BOD meeting</p>
<b>Voting Items</b>	<p>Approval of minutes from Feb. 3, 2022  Approval of budget (most recent received - March 2022)  Principal Evaluation Policy  Charter LAND Trust Council 2022-2023 proposed budget</p> <p><b>Notes:</b></p>
<b>Business</b>	<ul style="list-style-type: none"> <li>● Welcome</li> <li>● Approval of <a href="#">Minutes from Feb. 3, 2022</a> (Secretary: Hailey) <b>Consent Item VOTE</b></li> <li>● Finance Committee Report <a href="#">Budget Report</a> and Approval* (Treasurer: Stephanie)  <b>VOTING ITEM</b> <ul style="list-style-type: none"> <li>○ Budget Request <b>VOTING ITEM</b></li> <li>○ Budget Rationale</li> </ul> </li> <li>● Principal Evaluation Committee <ul style="list-style-type: none"> <li>○ Policy Revised <b>VOTING ITEM</b></li> </ul> </li> <li>● Principal Reports (Camie) <ul style="list-style-type: none"> <li>○ <a href="#">Executive Summary</a> (based on <a href="#">Strategic Plan</a> follows <a href="#">Utah Charter School Accountability Framework</a>) <ul style="list-style-type: none"> <li>■ Charter LAND Trust Council – 2022 Proposal <b>VOTING ITEM</b></li> <li>■ Family Involvement Committee</li> <li>■ School Achievement: BOY &amp; MOY Assessments</li> <li>■ Enrollment Fall 2022 – marketing and recruitment strategies used</li> <li>■ Family involvement hours logged</li> <li>■ Family survey report</li> <li>■ Calendar (field day, art show, opera?)</li> <li>■ Accreditation update</li> </ul> </li> </ul> </li> <li>● For Board Discussion <ul style="list-style-type: none"> <li>○ Legislative Updates (David)</li> <li>○ Governance (Teri) <ul style="list-style-type: none"> <li>■ Reminder <a href="#">Board Training</a></li> </ul> </li> <li>○ Charter Fidelity (Teri) <ul style="list-style-type: none"> <li>■ Curriculum &amp; Assessment</li> </ul> </li> <li>○ Update on school nurse proposal (Teri)</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• June meeting and spring (May) social?</li> <li>• List "Action Items"</li> <li>• Board Meeting Evaluation-One idea for improving the board meeting</li> <li>• Adjournment of the WSUCA BOD</li> </ul>
<b>Next Step/ Action Items before next meeting</b>	<b>Notes:</b>
<b>Board Meeting Evaluation</b>	Zoom Poll <b>Notes:</b>
<b>Reference Documents</b>	<ul style="list-style-type: none"> <li>• <a href="#">Minutes from Feb. 3, 2022</a></li> <li>• <a href="#">Budget Report</a></li> <li>• Executive Summary (based on <a href="#">Strategic Plan</a> follows <a href="#">Utah Charter School Accountability Framework</a>)</li> </ul>