

WSU
Charter Academy Board of Directors Meeting
August 23, 2021 4:00-4:30pm
 Join Zoom Meeting

<https://weber.zoom.us/j/96763552097?pwd=V202MDFwbW1oRXBFNzVVTWIWMmhPZz09>

<p>Welcome and Introductions</p>	<p style="text-align: center;">Charter Academy Board of Directors Meeting Agenda August 23, 2021</p> <p>Members attending:</p> <p>School staff:</p> <p>Guests attending:</p> <p>Absent:</p> <p>Notes:</p>
<p>Agenda Overview</p>	<p>Open Public Comment: Go to https://www.utah.gov/pmn/ prior to board meeting</p> <p>4:00 - Welcome</p> <p>4:05 - Board Business details below</p> <p>4:20 - Next Steps (Action Items)</p> <p>4:25 - Board Meeting Evaluation</p> <p>4:30 - Adjournment</p> <p>Notes:</p>
<p>Voting Items</p>	<p>Included above:</p> <p>Approval of Minutes from June 21, 2021 <u>Consent Item VOTE</u></p> <p>In business section below including</p> <p>Final Approval of 2021-2022 Budget Approval <u>VOTING ITEM</u></p> <p>Approval of 2020-2021 Annual Year End Report to be presented to Provost</p> <p>Approval of Strategic Plan for 2021 <u>VOTING ITEM</u></p> <p>Approval of any updated Policies & Procedures <u>VOTING ITEM</u></p> <p>Notes:</p>
<p>Business</p>	<ul style="list-style-type: none"> ● <u>Consent Item VOTE</u> Approval of Minutes from June 22, 2021 (Secretary: TBA) ● BOD New Member Onboarding <ul style="list-style-type: none"> ○ Office of Secretary needs to be filled ● Financial Report (Treasurer: Stephanie) <ul style="list-style-type: none"> ○ <u>VOTING ITEM</u> Approval of Proposed Budget 2021-2022 ● Principal Reports (Camie) <ul style="list-style-type: none"> ○ Academic Year Opening Plan and updates <ul style="list-style-type: none"> ■ Health Screening Program updates ■ Early Learning Plan SY2021-2022 ■ Other??? ● Legislative Updates (AG Counsel) ● For Board Discussion <ul style="list-style-type: none"> ○ <u>VOTING ITEM</u> Strategic Plan/Teacher and Student Success Plan Goals 2021-2022 ● Committee Planning <ul style="list-style-type: none"> ■ Principal Evaluation Committee ■ Family Involvement (standing) ■ Charter Land Trust Council-Name Change-formerly LAND Trust Committee (standing) ■ Audit & Finance Committees (standing) ■ Curriculum & Assessment Committee (standing with ad hoc subcommittees) ■ Equity & Inclusion Committee (ad hoc) ● List "Action Items"

	<ul style="list-style-type: none"> • Board Meeting Evaluation • Open Public Comment: • Adjournment of the WSUCA B Notes:
Decisions	Notes:
Next Step/ Action Items before next meeting	Notes:
Board Meeting Evaluation	Zoom Poll Notes:
Reference Documents	<ul style="list-style-type: none"> • Draft minutes from June 21, 2021 for approval • Early Learning Plan SY2021-2022