

WSU
Charter Academy Board of Directors Meeting
Feb. 3 4:00-4:45pm
 Join Zoom Meeting

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

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| Welcome and Introductions | Charter Academy Board of Directors Meeting Agenda Feb. 3, 2022 Members attending: School staff: Guests attending: Absent: Notes: |
| Agenda Overview | Open Public Comment: Go to https://www.utah.gov/pmn/ prior to board meeting 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 |
| Voting Items | Approval of minutes from Nov. 4 2021 Approval of budget (most recent received_Dec. 2021) Notes: |
| Business | <ul style="list-style-type: none"> ● Welcome ● Approval of Minutes from Nov. 4, 2021 (Secretary: Hailey) Consent Item VOTE ● Budget Report and Approval* (Treasurer: Stephanie) VOTING ITEM <ul style="list-style-type: none"> ○ Suicide prevention, e-cig money ● Principal Reports (Camie) <ul style="list-style-type: none"> ○ Executive Summary (based on Strategic Plan follows Utah Charter School Accountability Framework) <ul style="list-style-type: none"> ■ Discuss: School Achievement: BOY & MOY Assessments ■ Discuss: Enrollment current and recruiting ■ Charter Fidelity, *Finance, Governance included in summary discussed elsewhere during meeting ● For Board Discussion <ul style="list-style-type: none"> ○ Governance (Teri) <ul style="list-style-type: none"> ■ Board Training ○ Charter Fidelity (Teri) <ul style="list-style-type: none"> ■ Accreditation self-study <ul style="list-style-type: none"> ● Plan with timeline ● Policy revisions needed ■ Family Survey Questions <ul style="list-style-type: none"> ● Plan with timeline ○ Part-time school nurse feasibility (Angela) ○ Workload of certification requirements (Angela) ○ Committee Updates <ul style="list-style-type: none"> ■ Principal Evaluation Committee <ul style="list-style-type: none"> ● Reviewing policy/aligning with WSU PREP ■ Family Involvement Committee |

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| | <ul style="list-style-type: none"> ● Met Nov. 16 and Jan. 12 ■ Charter Land Trust Council <ul style="list-style-type: none"> ● Met Dec. 6 and Jan. 3 ■ Finance Committee & Audit Committee <ul style="list-style-type: none"> ● Planning meeting scheduled for Feb. 1 ● Policy revisions needed ■ Curriculum & Assessment Committee <ul style="list-style-type: none"> ● Desired Results Developmental Profile ■ Equity & Inclusion Committee (ad hoc subcommittee) <ul style="list-style-type: none"> ● On hold <ul style="list-style-type: none"> ● Next meeting and spring social? ● List "Action Items" ● Board Meeting Evaluation-Zoom poll ● Adjournment of the WSUCA BOD <p>Notes:</p> |
| Next Step/ Action Items before next meeting | <p>Notes: Next Meeting: April 21st</p> |
| Board Meeting Evaluation | <p>Zoom Poll Notes:</p> |
| Reference Documents | <ul style="list-style-type: none"> ● Minutes from Nov. 4, 2021 ● Budget Report and Approval ● Strategic Plan/Teacher and Student Success Plan Goals 2021-2022 |