

WSU
Charter Academy Board of Directors Meeting
End of the Year Agenda
June 7, 2022
9:00 am – 12:00 pm

Join Zoom Meeting

<https://weber.zoom.us/j/96757770203?pwd=QUpOeUNoQzl6MzRqV012cVRWY2IHdz09>

Meeting ID: 967 5777 0203

Passcode: 135244

Charter Academy Board of Directors Meeting Agenda June 7, 2022	
Welcome and Introductions	<ul style="list-style-type: none"> • Members attending: • School staff: • Attorney: • Guests attending: <p>Absent:</p> <p>Open Public Comment: Go to https://www.utah.gov/pmn/ prior to board meeting</p>
Voting Items	<ul style="list-style-type: none"> • Approval of minutes from April 21, 2022 • Approval of budget report (most recent as of June 7, 2022)
Business	<ul style="list-style-type: none"> • Kudos and thanks • Principal Presentation <ul style="list-style-type: none"> ○ Report on AY 2021-2022 ○ Assessment Data ○ Family Survey Data ○ NAEYC Accreditation Portfolios ○ Documentation Plan • Strategic Plan Evaluation for AY 2021-2022 (to prepare for Annual Report) • Strategic Planning for AY 2022-2023 • Budget Planning for AY 2022-2023 • Discuss meeting calendar for 2022-2023 • Discuss new parent BOD member • Adjournment of the WSUCA BOD
Next Step/ Action Items before next meeting	<ul style="list-style-type: none"> • Schedule July meeting with David Jones and Camie
Voting Items for next meeting	<ul style="list-style-type: none"> • Approval of Strategic Plan for AY 2022-2023 • Approval of Budget for AY 2022-2023 • Approval of Annual Report for AY 2021 (due to Provost Aug. 25) • Approval of Revised Policies and Procedures
Reference Documents	<p>Principal Presentation and Report Documents (provided by Camie)</p> <p>Strategic Plan AY 2021-2022</p> <p>Strategic Plan AY 2022-2023 Draft Document</p> <p>Budget Information (provided by Camie, Stephanie, and Abel)</p>