

WSU
Charter Academy Board of Directors Meeting
Agenda

Nov. 4, 2021 4:00-5:00pm

Join Zoom Meeting

<https://weber.zoom.us/j/96763552097?pwd=V202MDFwbW1oRXBFNzVVTWlWMmhPZz09>

Welcome and Introductions	Charter Academy Board of Directors Meeting Agenda Nov. 4, 2021 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 Notes:
Voting Items	Approval of minutes from Aug. 23, 2021 Approval of budget Strategic plan revisions Notes:
Business	<ul style="list-style-type: none"> ● Approval of Minutes from Aug. 23, 2021 (Secretary: Hailey) <u>Consent Item VOTE</u> ● Budget Report and Approval (Treasurer: Stephanie) <u>VOTING ITEM</u> ● Principal Reports (Camie) <ul style="list-style-type: none"> ○ Executive Summary ○ Accreditation self-study documentation ● For Board Discussion <ul style="list-style-type: none"> ○ Revising Policies ○ Family Survey Questions ○ Revisions to Strategic Plan/Teacher and Student Success Plan Goals 2021-2022 <u>VOTING ITEM</u> ● Committee Updates <ul style="list-style-type: none"> ○ Principal Evaluation Committee ○ Family Involvement ○ Charter Land Trust Council ○ Finance Committees ○ Audit Committee ○ Curriculum & Assessment Committee ○ Equity & Inclusion Committee (ad hoc subcommittee) ● List "Action Items" ● Board Meeting Evaluation-Zoom poll ● Adjournment of the WSUCA BOD 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">• Minutes from Aug. 23, 2021• Budget Report and Approval• Revising Policies• Strategic Plan/Teacher and Student Success Plan Goals 2021-2022