# Agenda

**WSU Charter Academy Board of Directors Meeting**

**Agenda**

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

Join Zoom Meeting

https://weber.zoom.us/j/95860115960?pwd=QlZjWEtUamhPSnNYZ3R3UEUwM0g5dz09

Meeting ID: 958 6011 5960 Passcode: 691802

<table>
<thead>
<tr>
<th>Welcome and Introductions</th>
<th>Members attending: School staff: Guests attending: Absent:</th>
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<td><strong>Notes:</strong></td>
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### Agenda Overview

- **Open Public Comment:** Go to [https://www.utah.gov/pmn/](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 Feb. 3, 2022
- Approval of budget (most recent received - March 2022)
- Principal Evaluation Policy
- Charter LAND Trust Council 2022-2023 proposed budget

### Notes:

#### Business

- Welcome
- Approval of Minutes from Feb. 3, 2022 (Secretary: Hailey) **Consent Item VOTE**
- Finance Committee Report Budget Report and Approval* (Treasurer: Stephanie) **VOTING ITEM**
  - Budget Request **VOTING ITEM**
  - Budget Rationale
- Principal Evaluation Committee
  - Policy Revised **VOTING ITEM**
- Principal Reports (Camie)
  - Executive Summary (based on Strategic Plan follows Utah Charter School Accountability Framework)
    - Charter LAND Trust Council – 2022 Proposal **VOTING ITEM**
    - Family Involvement Committee
    - School Achievement: BOY & MOY Assessments
    - Enrollment Fall 2022 – marketing and recruitment strategies used
    - Family involvement hours logged
    - Family survey report
    - Calendar (field day, art show, opera?)
    - Accreditation update
- For Board Discussion
  - Legislative Updates (David)
  - Governance (Teri)
    - Reminder Board Training
  - Charter Fidelity (Teri)
    - Curriculum & Assessment
  - Update on school nurse proposal (Teri)
- June meeting and spring (May) social?
- List "Action Items"
- Board Meeting Evaluation-One idea for improving the board meeting
- Adjournment of the WSUCA BOD

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<th>Next Step/Action Items before next meeting</th>
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<tr>
<th>Board Meeting Evaluation</th>
<th>Zoom Poll</th>
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<tr>
<th>Reference Documents</th>
<th>Minutes from Feb. 3, 2022</th>
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<tr>
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