## Charter Academy Board of Directors Meeting Agenda
### August 23, 2021

**Members attending:**

**School staff:**

**Guests attending:**

**Absent:**

**Notes:**

### Agenda Overview

- **Open Public Comment:** Go to [https://www.utah.gov/pmn/](https://www.utah.gov/pmn/) prior to board meeting
- **4:00 - Welcome**
- **4:05 - Board Business details below**
- **4:20 - Next Steps (Action Items)**
- **4:25 - Board Meeting Evaluation**
- **4:30 - Adjournment**

**Notes:**

### Voting Items

- Included above:
  - Approval of [Minutes from June 21, 2021](#) Consent Item VOTE

- In business section below including
  - Final Approval of 2021-2022 Budget Approval VOTING ITEM
  - Approval of 2020-2021 Annual Year End Report to be presented to Provost
  - Approval of Strategic Plan for 2021 VOTING ITEM
  - Approval of any updated Policies & Procedures VOTING ITEM

**Notes:**

### Business

- **Consent Item VOTE** Approval of Minutes from June 22, 2021 (Secretary: TBA)
  - BOD New Member Onboarding
    - Office of Secretary needs to be filled
  - Financial Report (Treasurer: Stephanie)
    - Approval of Proposed Budget 2021-2022
  - Principal Reports (Camie)
    - Academic Year Opening Plan and updates
      - Health Screening Program updates
      - Early Learning Plan SY2021-2022
      - Other???
  - Legislative Updates (AG Counsel)
  - For Board Discussion
    - Strategic Plan/Teacher and Student Success Plan Goals 2021-2022 VOTING ITEM
  - Committee Planning
    - 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”
| Notes: | ● Board Meeting Evaluation  
 ● Open Public Comment:  
 ● Adjournment of the WSUCA B |
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| Board Meeting Evaluation | Zoom Poll  
 Notes: |
| Reference Documents | ● Draft minutes from June 21, 2021 for approval  
 ● Early Learning Plan SY2021-2022 |