# Charter Academy Board of Directors Meeting Agenda

**Feb. 3, 2022**

**Welcome and Introductions**

**Members attending:**

- School staff:
- Guests attending:
- Absent:

**Notes:**

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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**

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**Voting Items**

- **Approval of minutes from Nov. 4 2021**
- **Approval of budget (most recent received_Dec. 2021)**

**Notes:**

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**Business**

- **Welcome**
- **Approval of** [Minutes from Nov. 4, 2021](#) (Secretary: Hailey) **Consent Item VOTE**
- **Budget Report** and Approval* (Treasurer: Stephanie) **VOTING ITEM**
  - Suicide prevention, e-cig money
- **Principal Reports (Camie)**
  - Executive Summary (based on [Strategic Plan](#) follows [Utah Charter School Accountability Framework](#))
    - 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**
  - Governance (Teri)
    - Board Training
  - Charter Fidelity (Teri)
    - Accreditation self-study
      - Plan with timeline
      - Policy revisions needed
    - **Family Survey Questions**
      - Plan with timeline
  - Part-time school nurse feasibility (Angela)
  - Workload of certification requirements (Angela)
  - Committee Updates
    - **Principal Evaluation Committee**
      - Reviewing policy/aligning with WSU PREP
    - **Family Involvement Committee**
- Met Nov. 16 and Jan. 12
  - Charter Land Trust Council
  - Met Dec. 6 and Jan. 3
- Finance Committee & Audit Committee
  - Planning meeting scheduled for Feb. 1
  - Policy revisions needed
- Curriculum & Assessment Committee
  - Desired Results Developmental Profile
- Equity & Inclusion Committee (ad hoc subcommittee)
  - On hold
  - Next meeting and spring social?
  - List "Action Items"
  - Board Meeting Evaluation-Zoom poll
  - Adjournment of the WSUCA BOD

**Notes:**
- Next Meeting: April 21st

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