



# Board Meeting Agenda

September 25, 2014

**Our Mission:** Noah Webster Academy assists parents in their stewardship of developing the hearts and minds of children by creating a safe and nurturing environment of classical education that fosters patriotism, cultural literacy, moral virtue, individuality, self-government, and excellence, thereby, inspiring a lifelong love of learning, leadership and service.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify NWA at 801-426-6624 at least three working days prior to the meeting.*

Time/Presenter	Items to Present	Desired Results
6:00 pm	<b>Welcome</b>	Roll Call, Invocation, Pledge of Allegiance
6:02 pm	<b>Consent agenda – September 25, 2014</b> -September 25, 2014 agenda, July 31, 2014 minutes and August 11, 2014 minutes	Approval
6:05 pm Rick Public	<b>Presentation and comments</b> -School highlights video -Open Microphone Open time for the public to give input to the board, but is not a discussion time. Please limit comments to 3 minutes. Individuals wishing to make a longer presentation to the board may request placement on the agenda by contacting the board secretary or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the open microphone portion of the meeting. The time allotted for public comment may be shortened if there are no or few persons present to comment.	
6:15 pm Chair	<b>Discussion and action item review</b> -Action item review, follow-up	Discuss
6:20 pm Clayton/Jerilyn Kevin	<b>How well is the board performing?</b> -Fundraising and Grant Committee report -Committee feedback	Discuss Discuss
6:40 pm Angie/Rick	<b>How well are we accomplishing the student outcomes in our charter?</b> -Common Core and Sage Testing -NWA’s academic program update	Discuss Discuss
7:10 pm Rick	<b>Director Report</b> -Enrollment update -Hope of America – NWA’s participation -Social Security payments -Utah charter association presentations -Utah Charter Network (UCN) -Utah Association of Public Charter Schools (UAPCS) -Q&A and board discussion -Other updates	Discuss Discuss/possible vote Discuss Discuss/possible vote Discuss
7:40 pm Brad Jones	<b>How well is our board performing?</b> -Audit/Finance Committee update -Board Training	Discuss/possible vote

# Noah Webster

A C A D E M Y

Time/Presenter	Items to Present	Desired Results
7:50 pm Kevin/Rick	<b>How well are we operating within all parameters?</b> -NWA mission and vision	Discuss
8:10 pm	<b>Closing</b> -Agenda items for future meetings -Review tonight's action items -Next meeting – Wednesday, October 29, 2014	
8:15 pm	<b>Adjourn to closed session</b> (as needed) Closed session to discuss property, personnel, and/or legal matters that are properly the subject of closed meetings.	
8:45 pm	<b>Adjournment</b> (May be adjourned sooner, pending the coverage of agenda items)	