



**WEA Academy
Board of Directors Meeting
Agenda
January 30-31, 2009**

Friday, January 30, 2009, 7:00 – 9:30 p.m.

- I. Call to Order/Roll Call
- II. Review Mission Statement and Ground Rules
- III. Approval of Agenda
- IV. Approval of Minutes from November, 2008 Meeting
- V. Discussion – The work of The WEA Academy and its role in the greater mission of WEAC
 - a. WEAC President Mary Bell will join the discussion
- VI. Treasurer's Report – Jim

Saturday, January 31, 2009, 9:00 a.m. – 4:00 p.m. (Lunch from 12:00-1:00)

- I. Call to Order/Roll Call
- II. Review Mission Statement and Ground Rules
- III. President's Report (Julie)
- IV. WEAC Board Liaison Report (Barbara)
- V. Director's Report
- VI. Old Business
 - a. Update on online course review teams-Review Recommendations
 - b. Updates on ELL, Web 2.0, and National Board online courses
 - c. ESP Communications Curriculum
 - d. Ground Rules Edits (John)
- VII. Sub-Committee Reports
 - a. Bylaws and Policy (Jim and Julie)
 - b. Data Collection (Linda, Ray, and Kay)
- VIII. New Business
 - a. WEA Academy Web Designs (Nathan Trick and Susan Speth)
 - b. Organizational Title (WEA Academy or PDA)
 - c. Tagline – Thinking Professional Development? Think WEA Academy

If you are unable to attend, please notify Denise Maney at WEAC, extension 202 AND call the hotel to cancel your room by the cancellation deadline or you will be charged for your room.