Weber State University Charter Academy
Governing Board Meeting Minutes
APPROVED April 15, 2024

Join Zoom Meeting
https://weber.zoom.us/j/97498644109?pwd=VXMzS3djam5VelQrZEN4UktyTHdJUT09
Meeting ID: 974 9864 4109 Passcode: 210588

Governing Board Members

Teri Henke, Associate Professor, Child and Family Studies, Governing Board Chair
Samantha Hill, Nutrition Instructor, Exercise and Nutrition Sciences, Board Vice Chair
Crystal Knippers, Director of Care About Child Care, Board Treasurer
Mandy Kirkham, Assistant Professor, Health, Physical Education and Recreation, Board Secretary
Hailey Gillen-Hoke, Associate Professor, Communications
Mosiah Gonzalez, Assistant Professor, Child and Family Studies
Angela Page, DNP, Assistant Professor, College of Nursing
Marilyn Taft, Assistant Professor, Teacher Education
Shernavaz Vakil, Professor, Teacher Education

All present

Invited Participants

Jeneille Larsen, Administration/Support
Laura Banda, Consultant
Sheila Anderson, Early Childhood Education Faculty
Stephanie Hollist, University Legal Counsel
Abel Mkina, WSU Accounting Services (not in attendance)
Kristin Hadley, Dean, Moyes College of Education

Item	Action
Teri Henke opened the meeting and welcomed members at 1:02pm	No
Review of Minutes The minutes for March 18th, 2024 were shared by Teri Henke and the Governing Board reviewed the minutes. **Motion to Approve to the** Governing Board Meeting Minutes DRAFT March 18, 2024 M/S: Shernavaz Vakil / Samantha Hill Vote: 12 Aye / 0 Nay Motion Pass	Yes
Public Comment (Limited total of 10 minutes, 2 minutes/speaker) No public comments made at this meeting	No
Reports The Finance / Budget report was shared by Crystal Knippers **Motion to Approve to the** Finance / Budget Report M/S: Marilyn Taft / Angela Page Vote: 12 Aye / 0 Nay Motion Pass The Governing Board discussed and reviewed Budget Planning Laura Banda provided an overview and status of the restructuring / re-envisioning activities to the Governing Board including Consultant Report ● Talking about activity guideline and pointed out important dates	Yes No

○ January 2025: students will start signing up to attend Charter School	
Board Business The Governing Board discussed the proposal for Electronic Governance Platform for Charter Schools **Motion to Approve to the** Proposal for Electronic Governance Platform for Charter Schools M/S: Samantha Hill / Mosiah Gonzalez Vote: 13 Aye / 0 Nay Motion Pass	Yes
Updates The Governing Board reviewed and discussed McKay renovations and furniture subcommittee- Samantha, Mandy, Teri, Laura ● Go tour Sunburst Elementary. Desks have writable surfaces … can write on desks with whiteboard markers, etc. The Governing Board reviewed and discussed Date for June meeting ● Need a meeting, but no common time. Check the scheduler to adjust times if possible. Need a meeting to approve the budget. The Governing Board reviewed and discussed preparations to report to authorizer (Board of Trustees) and President's Council ● Stephanie Hollist is our University Legal Council representative now The Governing Board participated in Vision/Mission Discussion/Activities ● Brainstorming ideas (see idea board in shared drive for details of discussion)	No No
Consent Agenda (optional)	Yes
Closed Session (optional) ● A motion to enter a closed session in accordance with Utah Code 52-4-205 for the purpose of discussion of litigation matters, acquisition of real property or authorized personnel issues. ● Action, if any, from closed session	Yes Yes
Action Items, Follow Up & Next Steps ● Continue to work on Mission and Vision statement	No
Adjourn **Motion to Adjourn the meeting** M/S: Shernavaz Vakil / Mandy Kirkham Vote: 11 Aye / 0 Nay / Motion Pass	Yes