

**Weber State University Charter Academy**  
**Governing Board Meeting - Agenda**  
Thursday, January 30, 2025 9:00am - 10:30am

Join Zoom Meeting - Meeting ID: 847 9584 9491  
<https://us06web.zoom.us/j/84795849491>

**Governing Board Members**

DeeDee Mower, Associate Professor, Teacher Education, Governing Board Chair  
Debbie Vaughn, Assistant Professor, Teacher Education, 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  
Samantha Hill, Nutrition Instructor, Exercise and Nutrition Sciences  
Angela Page, DNP, Assistant Professor, College of Nursing  
Marilyn Taft, Assistant Professor, Teacher Education  
Shernavaz Vakil, Professor, Teacher Education

**Invited Participants**

Melinda Lee, Head of School, WSU Charter Academy  
Laura Banda, Consultant  
Sheila Anderson, Early Childhood Education Faculty Program Chair  
Jeneille Larsen, Director of the MSL Children's School  
Cass Morgan, Interim Dean MCOE  
Stephanie Hollist, University Legal Counsel  
Tanner Boyd, University Legal Counsel  
Abel Mkina, WSU Accounting Services  
Teri Henke, Past Governing Board Chair

Item	Action	Who	Time
Welcome and Check-In	No	DeeDee Mower, Chair	3 min
<b>Review of Minutes</b> <ul style="list-style-type: none"><li>Governing Board Meeting Minutes <a href="#">12/17/2024</a></li></ul>	Yes	Mandy Kirkham, Secretary	2 min
Public Comment (Limited total of 10 minutes, 2 minutes/speaker)	No	Open	10 min
Review of School Budget <ul style="list-style-type: none"><li><a href="#">SY25 Budget Update</a></li></ul>	Yes	Crystal Knippers, Board Treasurer	5 min
<b>Board Business</b> For Discussion <ul style="list-style-type: none"><li>Marketing Committee Update<ul style="list-style-type: none"><li>Distribution of Flyers</li></ul></li></ul>	No No	DeeDee Mower, Board Chair	10 min

<ul style="list-style-type: none"> <li>• Revision of WSUCA Required Policies</li> <li>• Governing Board Spring 2025 Meeting Schedule</li> </ul>	No No		
<b>School Administrator / Head of School Update</b> <ul style="list-style-type: none"> <li>• January <a href="#">Head of School Report</a></li> </ul>	No	Melinda Lee, Head of School	
<b>Review of SY26 School Calendar and Daily Schedule</b> <ul style="list-style-type: none"> <li>• <a href="#">SY26 School Calendar</a></li> <li>• <a href="#">SY26 Hours and Daily Schedule</a></li> </ul>	Yes	Melinda Lee, Head of School	
<b>Consent Agenda (optional)</b>	Yes	N/A	
<b>Closed Session (optional)</b> <ul style="list-style-type: none"> <li>• 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.</li> <li>• Action, if any, from closed session</li> </ul>	Yes  Yes	N/A	
<b>Adjourn Meeting</b>	Yes		