

**Weber State University Charter Academy
Governing Board Meeting - Minutes**

Tuesday, December 17, 2024 9:00am - 10:00am

Join Zoom Meeting

<https://weber.zoom.us/j/93437383145?pwd=MLCMPx2hGPc4c3mM71rWbP9ZEh9aDe.1>

Governing Board Members

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

Invited Participants

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

Item	Action
Welcome and Check-In - The Governing Board meeting called to order at 9:02am	No
Review of Minutes Motion to Approve the Governing Board Meeting Minutes of <u>11/26/2024</u> with update regarding ELA Curriculum. <ul style="list-style-type: none">• M / S: Shernavaz Vakil / Mosiah Gonzalez• Vote: Aye 8 / Nay 0• Motion: Pass	Yes
Public Comment (Limited total of 10 minutes, 2 minutes/speaker) There was no public comment presented at the meeting.	No
Crystal Knippers reviewed the School Budget and associated expenditures to date. <ul style="list-style-type: none">• SY25 Budget Update	Yes

<p>Motion to approve the WSUCA School Budget SY25 Budget Update</p> <p>M / S: Shernavaz Vakil / Hailey Gillen-Hoke</p> <p>Vote: Aye 8 / Nay 0</p> <p>Motion: Pass</p>	
<p>Board Business</p> <p>The Board discussed:</p> <ul style="list-style-type: none"> • The School Administrator Hiring committee announced the hiring of Melinda Lee as WSUCA School Administrator. Ms. Lee will begin in January 2025. 	<p>No</p> <p>No</p>
<p>The Board discussed:</p> <ul style="list-style-type: none"> • The Marketing Committee updated the Board regarding recent activities including social media posts, enrollment flyers and announcement of the opening student enrollment period beginning January 1, 2025. <ul style="list-style-type: none"> ◦ The Marketing Committee discussed logistics for distribution of enrollment informational flyers. • The Board discussed its goals for identifying a consistent Spring 2025 Board meeting calendar. • The Governing Board will provide a “When to Meet” survey to set a consistent monthly Governing Board Spring 2025 meeting schedule. 	<p>No</p>
<p>Consent Agenda (optional) - Not applicable</p>	<p>Yes</p>
<p>Closed Session (optional)</p> <ul style="list-style-type: none"> • 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 <p>There was no closed session held.</p>	<p>Yes</p> <p>Yes</p>
<p>Adjourn Meeting</p> <p>M / S: Shernavaz Vakil / Angela Page</p> <p>Vote: Aye 10 / Nay 0</p> <p>Motion: Pass</p> <p>Meeting Adjourned 9:29am</p>	<p>Yes</p>