

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 11/26/2024 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

Motion to approve the WSUCA School Budget SY25 Budget Update M / S: Shernavaz Vakil / Hailey Gillen-Hoke Vote: Aye 8 / Nay 0 Motion: Pass	
Board Business The Board discussed: <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. The Board discussed: <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. 	No No No
Consent Agenda (optional) - Not applicable	Yes
Closed Session (optional) <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 There was no closed session held.	Yes Yes
Adjourn Meeting M / S: Shernavaz Vakil / Angela Page Vote: Aye 10 / Nay 0 Motion: Pass Meeting Adjourned 9:29am	Yes