

Weber State University Charter Academy
Governing Board Meeting - Minutes
Tuesday, April 15, 2025 5:30pm -7:00pm

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

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, Assistant Professor, Health, Physical Education and Recreation, Board Secretary - Absent
Hailey Gillen-Hoke, Associate Professor, Communications - Present
Mosiah Gonzalez, Assistant Professor, Child and Family Studies - Absent
Samantha Hill, Nutrition Instructor, Exercise and Nutrition Sciences - Present arrived 5:53pm
Angela Page, DNP, Assistant Professor, College of Nursing - Absent
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 - Present
Tanner Boyd, University Legal Counsel - Present
Abel Mkina, WSU Accounting Services - Absent
Teri Henke, Past Governing Board Chair - Absent
Gina Cook, Early Childhood Education Faculty - Present

Item	Action
Welcome and Check-In by DeeDee Mower at 5:35pm	No
Review of Minutes Governing Board Meeting Minutes March 18, 2025 Motion to Approve the Governing Board Meeting Minutes of March 18, 2025 M / S: Shernavaz Vakil / Crystal Knippers Vote: Aye 6 / Nay 0 Motion: Pass	Yes
Public Comment (Limited total of 10 minutes, 2 minutes/speaker) There was no public comment	No
Crystal Knippers reviewed the School Budget. Noted expenditures are at 38%, with the majority being professional services and salaries. SY25 Budget Update	Yes No

