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

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 Financial Summary Motion to Approve the SY25 Budget Update M / S: Marilyn Taft / Shernavaz Vakil Vote: Aye 6 / Nay 0 Motion: Pass 	
Board Training - Reminder to view OPMA Module DeeDee Mower reminded the Board to complete the OPMA training module as required. • Fiscal, Governance and OPMA Training Outline	No
Board Business	
 Charter Academy Activity Update Discussion included: Melinda Lee has resigned Charter Academy is moving forward with search for Administrator, hiring of teacher and aides, etc. Questions included # of K's - 22 and status of curriculum Board member open positions / WSUCA Bylaws Discussion included:	No
Consent Agenda (optional) There was no consent agenda.	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 There was no Closed Session held. 	Yes
Adjourn Meeting M / S: Crystal Knippers / Hailey Gillen-Hoke Vote: Aye 6 / Nay 0 Motion: Pass	Yes