Weber State University Charter Academy
Governing Board Meeting - Draft Minutes
Thursday, April 24, 2025 6:00pm -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 -Absent
Mosiah Gonzalez, Assistant Professor, Child and Family Studies -Present
Samantha Hill, Nutrition Instructor, Exercise and Nutrition Sciences -Present arrived at 6:12pm
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 -Absent
Gina Cook, Early Childhood Education Faculty -Present
Jeneille Larsen, Director of the MSL Children's School -Absent
Cass Morgan, Interim Dean MCOE -Absent
Stephanie Hollist, University Legal Counsel -Absent
Tanner Boyd, University Legal Counsel -Present
Abel Mkina, WSU Accounting Services -Absent
Teri Henke, Past Governing Board Chair -Absent

Item	**Action**
Welcome and Check-In by DeeDee Mower	No
Review of Minutes ● Governing Board Meeting Minutes April 15, 2025 **Motion to Approve the Governing Board Meeting Minutes of** April 15, 2025 M / S: Crystal Knippers / Shernavaz Vakil Vote: Aye 6 / Nay 0 **Motion: Pass**	Yes
Public Comment (Limited total of 10 minutes, 2 minutes/speaker) There was one member from the public, who declined to make a public comment	No
Board Business The Board discussed and reviewed the following. ● Charter Academy Activity Update including: o Students are enrolling o Families have stopped by to tour outside of the building	No

● WSUCA Educator Employment o Discussion that the committee interviewed and selected a candidate to be the Kindergarten teacher. The salary will be $60K. **Motion to Approve the** WSUCA Educator Employment of a Kindergarten Teacher. M / S: Shernavaz Vakil / Crystal Knippers Vote: Aye 6 / Nay 0 **Motion: Pass** Samantha Hill joined the meeting. Debbie Vaughn recused herself from the remainder of the meeting. ● WSUCA Interim Head of School Employment discussion included: ○ The proposal to hire an interim Head of School to lead and open the Charter Academy through Fall Semester 2025. Providing time for the search for a WSUCA Head of School. ○ DeeDee has met with Abel regarding stipend and potential 6.0 hour load release for the Interim Head of School. There are no concerns. ○ DeeDee has met with HR and there will be items to finalize, but there are no concerns regarding interim Head of School hire. **Motion to Approve the** WSUCA Interim Head of School Employment to be Debbie Vaughn M / S: Marilyn Taft / Mosiah Gonzalez Vote: Aye 6 / Nay 0 **Motion: Pass**	Yes Yes
Consent Agenda (optional) **There was no Consent Agenda included in the 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 Yes
Adjourn Meeting **Motion to Adjourn Meeting at 6:17pm** M / S: Mosiah Gonzalez / Shernavaz Vakil Vote: Aye 6 / Nay 0 **Motion: Pass**	Yes