

Weber State University Charter Academy

Governing Board Meeting - Agenda

Tuesday, May 20, 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
Crystal Knippers, Director of Care About Child Care, Board Treasurer
Mandy Kirkham, Assistant Professor, Health, Physical Education and Recreation, Board Secretary
Hailey Gillen-Hoke, Associate Professor, Communications
Mosiah Gonzalez, Assistant Professor, Child and Family Studies
Samantha Hill, Nutrition Instructor, Exercise and Nutrition Sciences
Angela Page, DNP, Assistant Professor, College of Nursing
Marilyn Taft, Assistant Professor, Teacher Education
Shernavaz Vakil, Professor, Teacher Education

Invited Participants

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

Item	Action	Who	Time
Welcome and Check-In	No	DeeDee Mower, Chair	3 min
Review of Minutes • Governing Board Meeting Minutes April 24, 2025	Yes	Mandy Kirkham, Secretary	2 min
Public Comment (Limited total of 10 minutes, 2 minutes/speaker)	No	Open	10 min
Review of School Budget • SY25 Budget Update • Financial Summary	Yes No	Crystal Knippers, Board Treasurer	5 min
WSUCA Executive Director Report	No	Debbie Vaughn	20 min
Board Business For Discussion		DeeDee Mower, Board Chair	10 min

<ul style="list-style-type: none"> • School Based Mental Health Grant, SBMHG Grant Application and Goal Review • <u>1st Review of WSUCA Fee Policy, Fee Waiver and Spend Plan Policy</u> 	Yes No		
Consent Agenda (optional)	Yes	N/A	
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 	Yes Yes	N/A	
Adjourn Meeting	Yes		