

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 <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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 |

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| <ul style="list-style-type: none"> School Based Mental Health Grant, SBMHG Grant Application and Goal Review 1st Review of WSUCA Fee Policy. Fee Waiver and Spend Plan Policy | 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 | N/A | |
| | Yes | | |
| Adjourn Meeting | Yes | | |