

Weber State University Charter Academy
Governing Board Meeting - Agenda
 Tuesday, June 17, 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 May 20, 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 (May 2025) • Financial Summary • SY25 Final Budget • SY26 Adopted Budget	Yes No Yes Yes	Crystal Knippers, Board Treasurer	5 min
School/Executive Director Update WSUCA Executive Director Report	No	Debbie Vaughn	20 min

Board Business For Discussion <ul style="list-style-type: none"> Governing Board Update WSUCA School Policies - Consent 2nd Review of WSUCA Fee Policy, Fee Waiver and Spend Plan Policy 	No No Yes	DeeDee Mower, Board Chair	10 min
Consent Agenda WSUCA School Policies <ul style="list-style-type: none"> Background Checks Bullying, Cyberbullying, and Harassment Conflict of Interest Drug and Alcohol Policy (Student) Drug Free Workplace Policy (Employee) Fee Policy, Fee Waiver Policy, and Spend Plan Finance Policy General Education Provisions Act Statement Safe Schools, Discipline and Behavior Policy, and Emergency Safety Interventions Student Membership Policy and Procedures Notice of Student Data Collection, Directory Information, and Protection of Pupil Rights Notification of Rights under FERPA Student Data Privacy and Security Governance Policy and Plan 	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		