

**Weber State University Charter Academy**  
**Governing Board Meeting - Draft Minutes**  
 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- 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 - Present  
 Samantha Hill, Nutrition Instructor, Exercise and Nutrition Sciences - Present  
 Angela Page, DNP, Assistant Professor, College of Nursing - Present  
 Marilyn Taft, Assistant Professor, Teacher Education - Absent  
 Shernavaz Vakil, Professor, Teacher Education - Present

**Invited Participants**

Debbie Vaughn, WSUCA Executive Director - Present  
 Laura Banda, Consultant - Present  
 Sheila Anderson, Early Childhood Education Faculty Program Chair - Present  
 Gina Cook, Early Childhood Education Faculty - Present  
 Jeneille Larsen, Director of the MSL Children's School - Absent  
 Cass Morgan, Interim Dean MCOE - Present  
 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 at 5:44pm	No
<b>Review of Minutes</b> <ul style="list-style-type: none"> <li>The Governing Board discussed and reviewed the Governing Board Meeting Minutes <a href="#">April 24, 2025</a></li> </ul> <b>Motion to Approve the Governing Board Meeting Minutes of <a href="#">April 24, 2025</a></b> M / S: Shernavaz Vakil / Mosiah Gonzalez Vote: Aye 6 / Nay 0 <b>Motion: Pass</b>	Yes
Public Comment (Limited total of 10 minutes, 2 minutes/speaker)	No
Crystal Knippers presented and the Governing Board discussed and reviewed of School Budget <ul style="list-style-type: none"> <li><a href="#">SY25 Budget Update</a></li> <li><a href="#">Financial Summary</a></li> </ul>	Yes No

<b>Motion to Approve the <a href="#">SY25 Budget Update</a></b> M / S: Shernavaz Vakil / Angela Page Vote: Aye 6 / Nay 0 <b>Motion: Pass</b>	
<b>WSUCA Executive Director <a href="#">Report</a></b> Debbie Vaughn presented the WSUCA Executive Director <a href="#">Report</a>	No
<b>Board Business</b> The Governing Board discussed and reviewed: <ul style="list-style-type: none"> <li>School Based Mental Health Grant, SBMHG Grant Application and Goal Review</li> </ul> <b>Motion to Approve the School Based Mental Health Grant, SBMHG Grant Application and Goal Review with the addition of</b> <ol style="list-style-type: none"> <li>1) Include within core, Tier II and Tier III SEL planning and implementation the educational team members, teacher, counselor, school psychologists, nurse, etc.</li> <li>2) Emphasize within the SBMHG Grant application the WSU partnership and numerous WSU resources available as consultants to support school and students.</li> <li>3) Review existing climate student surveys to ensure validity, including Child Family Studies, CFS and Utah School Mental Health Collaboration, etc.</li> </ol> M / S: Shernavaz Vakil / Mosiah Gonzalez Vote: Aye 6 / Nay 0 <b>Motion: Pass</b>	Yes
The Governing Board discussed and reviewed: <ul style="list-style-type: none"> <li><a href="#">1st Review of WSUCA Fee Policy, Fee Waiver and Spend Plan Policy</a></li> </ul>	No
<b>Consent Agenda (optional)</b> <b>There was no items on Consent Agenda</b>	Yes
<b>Closed Session (optional)</b> <ul style="list-style-type: none"> <li>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.</li> <li>Action, if any, from closed session</li> </ul> There was no Closed Session held.	Yes  Yes
<b>Motion to Adjourn Meeting</b> M / S: Shernavaz Vakil / Angela Page Vote: Aye 6 / Nay 0 <b>Motion: Pass</b>	Yes