

Weber State University Charter Academy

Governing Board Meeting - Agenda

Monday, August 11, 2025 5:30pm -7:00pm

This meeting will be held in person at the WSU Charter Academy and virtually via Zoom

1351 Edvalson Street 1301, Ogden, Utah 84408

Join Zoom Meeting: <https://us06web.zoom.us/j/84795849491> / Meeting ID: 847 9584 9491

Governing Board Members

DeeDee Mower, Professor, Teacher Education, Governing Board Chair

Crystal Knippers, State of Utah Division of Licensing and Background Check, Board Treasurer

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

Invited Participants

Debbie Vaughn, WSUCA Executive Director

Melanie Feser, WSUCA Administrative Assistant

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

Stephanie Hollist, University Legal Counsel

Tanner Boyd, University Legal Counsel

Abel Mkina, WSU Accounting Services

Item	Action	Who	Time
Welcome and Check-In	No	DeeDee Mower, Chair	3 min
Board Tour of Charter Academy	No	Debbie Vaughn, Executive Director	30 min
Review of Minutes <ul style="list-style-type: none">Governing Board Meeting Draft Minutes July 29, 2025	Yes	DeeDee Mower, Chair	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 (July 2025)Financial Summary	Yes No	Crystal Knippers, Board Treasurer	5 min
School/Executive Director Update WSUCA Executive Director Report	No	Debbie Vaughn, Executive Director	20 min

Board Business For Discussion <ul style="list-style-type: none"> • Governing Board Tour of School • Governing Board Update • WSUCA School Policies - Consent 	No No No	DeeDee Mower, Board Chair	10 min
Consent Agenda WSUCA Governing Board Policies <ul style="list-style-type: none"> • <u>Head Lice Guidelines</u> 	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		