

**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
<b>Welcome and Check-In</b>	No	DeeDee Mower, Chair	3 min
<b>Board Tour of Charter Academy</b>	No	Debbie Vaughn, Executive Director	30 min
<b>Review of Minutes</b> <ul style="list-style-type: none"><li>Governing Board Meeting Draft Minutes <a href="#">July 29, 2025</a></li></ul>	Yes	DeeDee Mower, Chair	2 min
<b>Public Comment</b> (Limited total of 10 minutes, 2 minutes/speaker)	No	Open	10 min
<b>Review of School Budget</b> <ul style="list-style-type: none"><li><a href="#">SY25 Budget Update</a> (July 2025)</li><li><a href="#">Financial Summary</a></li></ul>	Yes No	Crystal Knippers, Board Treasurer	5 min
<b>School/Executive Director Update</b> WSUCA Executive Director Report	No	Debbie Vaughn, Executive Director	20 min

<b>Board Business</b> For Discussion <ul style="list-style-type: none"> <li>Governing Board Tour of School</li> <li>Governing Board Update</li> <li>WSUCA School Policies - Consent</li> </ul>	No No No	DeeDee Mower, Board Chair	10 min
<b>Consent Agenda</b> <b>WSUCA Governing Board Policies</b> <ul style="list-style-type: none"> <li><a href="#">Head Lice Guidelines</a></li> </ul>	Yes	N/A	
<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>	Yes  Yes	N/A	
<b>Adjourn Meeting</b>	Yes		