

Tuesday July 29, 2025 5:30pm -7:00pm

## Governing Board Members

## Invited Participants

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<p><b>School/Executive Director Update</b>  WSUCA Executive Director Report</p> <ul style="list-style-type: none"> <li>Debbie Vaughn provided an overview of the Charter Academy status and actions. Debbie reviewed in detail the School Safety / Emergency Plan and Student Reunification Plans.</li> <li>School Safety / Emergency Plan</li> <li>Student Reunification Plan</li> </ul> <p><b>Motion to Approve the Governing Board Student Reunification Plan</b>  M / S: Marilyn Taft / Angela Page  Vote: Aye 5 / Nay 0  <b>Motion: Pass</b></p> <p><b>Motion to Approve the Governing Board School School Safety / Emergency Plan</b>  M / S: Samatha Hall / Crystal Knippers  Vote: Aye 5 / Nay 0  <b>Motion: Pass</b></p>	<p>No</p> <p>Yes</p> <p>Yes</p>
<p><b>Board Business</b>  For Discussion</p> <ul style="list-style-type: none"> <li>DeeDee Mower and Stephanie Hollist discussed a potential Board structure update to the Governing Board. More information will be shared at the August Board meeting.</li> <li>DeeDee scheduled the next Board meeting to be held on Campus to celebrate the opening of WSUCA on August 11, 2025 at 5:30pm</li> <li>The Governing Board discussed and reviewed WSUCA School Policies.</li> </ul>	<p>No</p> <p>No</p>
<p><b>Consent Agenda</b>  <b>WSUCA Governing Board Policies</b></p> <p><b>Motion to Accept the Governing Board Meeting School Consent Agenda as presented</b>  M / S: Marilyn Taft / Crystal Knippers  Vote: Aye 5 / Nay 0  <b>Motion: Pass</b></p> <ul style="list-style-type: none"> <li><a href="#">Administration of Medication</a></li> <li><a href="#">Animals and Service Animals</a></li> <li><a href="#">Attendance Policy and Procedures</a></li> <li><a href="#">Child Abuse and Neglect Reporting</a></li> <li><a href="#">Code of Conduct</a></li> <li><a href="#">Copyright Policy</a></li> <li><a href="#">Elementary School Core Policy</a></li> <li><a href="#">Finance Policy</a></li> <li><a href="#">Fundraising Policy</a></li> <li><a href="#">Head Injury Policy and Form</a></li> <li><a href="#">Independent Educational Evaluation (IEE) Policy</a></li> </ul>	<p>Yes</p>

<ul style="list-style-type: none"> <li>• <a href="#">Language Access and English Learner Policy</a></li> <li>• <a href="#">Local Education Agency (LEA) Specific License Policy</a></li> <li>• <a href="#">Medical Recommendations Policy</a></li> <li>• <a href="#">Nondiscrimination Statement</a></li> <li>• <a href="#">Nutrition and Physical Wellness Policy</a></li> <li>• <a href="#">Observations for Non-Contracted Personnel</a></li> <li>• <a href="#">Parent Guardian Rights Policy</a></li> <li>• <a href="#">Parent Notification</a></li> <li>• <a href="#">Records Management Policy</a></li> <li>• <a href="#">Religious Freedom Policy</a></li> <li>• <a href="#">Responsible Use Technology</a></li> <li>• <a href="#">Special Education Policy</a></li> <li>• <a href="#">Suicide Prevention Policy</a></li> <li>• <a href="#">Teacher and Student Success Act Framework Policy</a></li> <li>• <a href="#">Technology Security Policy</a></li> <li>• <a href="#">Test Administration and Testing Ethics Policy</a></li> <li>• <a href="#">Patriotic Observance</a></li> <li>• <a href="#">Volunteer Policy and Agreement</a></li> <li>• <a href="#">Acceptable Use of Video Material in Educational Settings</a></li> <li>• <a href="#">Bloodborne Pathogens Infectious Materials Guidelines</a></li> <li>• <a href="#">General Safety Protocols Checklist</a></li> <li>• <a href="#">Guidelines for Keeping an Ill Student Home</a></li> <li>• <a href="#">Infants and Breastfeeding in the Workplace</a></li> <li>• <a href="#">Lost &amp; Found Procedures</a></li> <li>• <a href="#">Personal Student Device Guidelines</a></li> <li>• <a href="#">Protocols for Visitors and Parent Volunteers</a></li> <li>• <a href="#">SCHOOL STUDENT THREAT ASSESSMENT GUIDELINES</a></li> </ul>	
<p><b>Closed Session (optional) - There was no closed session held.</b></p> <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>	<p>Yes</p> <p>Yes</p>
<p><b>Adjourn Meeting</b></p> <p><b>Motion to Adjourn the meeting</b>  M / S: Marilyn Taft / Angela Page  Vote: Aye 5 / Nay 0  <b>Motion: Pass</b></p>	<p>Yes</p>