

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

Governing Board Members

Invited Participants

Governing Board Approved August 11, 2025 1

School/Executive Director Update WSUCA Executive Director Report - 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. - School Safety / Emergency Plan - Student Reunification Plan Motion to Approve the Governing Board Student Reunification Plan M / S: Marilyn Taft / Angela Page Vote: Aye 5 / Nay 0 Motion: Pass Motion to Approve the Governing Board School School Safety / Emergency Plan M / S: Samatha Hall / Crystal Knippers Vote: Aye 5 / Nay 0 Motion: Pass	No Yes Yes
Board Business For Discussion - 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. - DeeDee scheduled the next Board meeting to be held on Campus to celebrate the opening of WSUCA on August 11, 2025 at 5:30pm - The Governing Board discussed and reviewed WSUCA School Policies.	No No
Consent Agenda WSUCA Governing Board Policies Motion to Accept the Governing Board Meeting School Consent Agenda as presented M / S: Marilyn Taft / Crystal Knippers Vote: Aye 5 / Nay 0 Motion: Pass Administration of Medication Animals and Service Animals Attendance Policy and Procedures Child Abuse and Neglect Reporting Code of Conduct Copyright Policy Elementary School Core Policy Finance Policy Fundraising Policy Head Injury Policy and Form Independent Educational Evaluation (IEE) Policy	Yes

• Language Access and English Learner Policy • Local Education Agency (LEA) Specific License Policy • Medical Recommendations Policy • Nondiscrimination Statement • Nutrition and Physical Wellness Policy • Observations for Non-Contracted Personnel • Parent Guardian Rights Policy • Parent Notification • Records Management Policy • Religious Freedom Policy • Responsible Use Technology • Special Education Policy • Suicide Prevention Policy • Teacher and Student Success Act Framework Policy • Technology Security Policy • Test Administration and Testing Ethics Policy • Patriotic Observance • Volunteer Policy and Agreement • Acceptable Use of Video Material in Educational Settings • Bloodborne Pathogens Infectious Materials Guidelines • General Safety Protocols Checklist • Guidelines for Keeping an Ill Student Home • Infants and Breastfeeding in the Workplace • Lost & Found Procedures • Personal Student Device Guidelines • Protocols for Visitors and Parent Volunteers • SCHOOL STUDENT THREAT ASSESSMENT GUIDELINES	
Closed Session (optional) - There was no closed session held. • 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
Adjourn Meeting Motion to Adjourn the meeting M / S: Marilyn Taft / Angela Page Vote: Aye 5 / Nay 0 Motion: Pass	Yes