

**Weber State University Charter Academy
Governing Board Meeting - Minutes**

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

Invited Participants

Debbie Vaughn, WSUCA Executive Director - Present
Melanie Feser, WSUCA Administrative Assistant - Present
Laura Banda, Consultant - Present
Sheila Anderson, Early Childhood Education Faculty Program Chair - Present
Gina Cook, Early Childhood Education Faculty - Absent
Jeneille Larsen, Director of the MSL Children's School - Present
Stephanie Hollist, University Legal Counsel - Present
Tanner Boyd, University Legal Counsel - Present
Abel Mkina, WSU Accounting Services - Present

Additional Invited Participants

Ali Threet - Present
Roy Kwon - Present
Ryan Cain - Present

Item	Action
Welcome and Check-In by DeeDee Mower	No
Board Tour of Charter Academy- The Board participated in a tour of the Charter Academy.	No
Review of Minutes <ul style="list-style-type: none">Governing Board Meeting Draft Minutes July 29, 2025 presented by DeeDee Mower. Motion to Approve the Governing Board Meeting Minutes of July 29, 2025 M / S: Marilyn Taft / Mosiah Gonzalez Vote: Aye 7 / Nay 0 Motion: Pass	Yes
Public Comment (Limited total of 10 minutes, 2 minutes/speaker) There was No Public Comment	No

<p>Review of School Budget The Governing Board reviewed the School budgets, as presented by Crystal Knippers.</p> <ul style="list-style-type: none"> • SY25 Budget Update (July 2025) • Financial Summary <p>Motion to Approve the Governing Board SY25 Budget Update (July 2025) M / S: Angela Page / Samantha Hill Vote: Aye 7 / Nay 0 Motion: Pass</p>	<p>Yes No</p>
<p>School/Executive Director Update WSUCA Executive Director Report was shared by Debbie Vaughn.</p>	<p>No</p>
<p>Board Business For Discussion</p> <ul style="list-style-type: none"> • Governing Board Tour of School - The Board and visitors participated in a tour of the Charter Academy. • Governing Board Update - DeeDee Mower and Stephanie Holist provided an overview of the proposed Board restructure. The Board discussed several ideas and thoughts regarding the restructuring of the Governing Board. • WSUCA School Policies - The Board reviewed the Consent policies. • During the WSU Governing Board meeting there were unknown members of the public requesting entrance to the meeting. One member of the public Ming Li was admitted to the meeting. Approximately a minute later the Zoom link was compromised with pornographic images and sounds. The link was closed as soon as possible. The Board meeting continued as the majority of members were in person at the Charter Academy. WSU Police was contacted, and Zoom recordings provided to them. Based upon this incident the audio/video recording of the meeting will not be uploaded to Utah Public Notice website. 	<p>No No No</p>
<p>Consent Agenda WSUCA Governing Board Policies</p> <ul style="list-style-type: none"> • Head Lice Guidelines <p>Motion to Accept the Governing Board Meeting School Consent Agenda as presented M / S: Marilyn Taft / Crystal Knippers Vote: Aye 7 / Nay 0 Motion: Pass</p>	<p>Yes</p>
<p>Closed Session - There was no closed session held.</p> <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 	<p>Yes Yes</p>

Adjourn Meeting Motion to Adjourn the Meeting M / S: Mosiah Gonzalez / Hailey Gillen-Hoke Vote: Aye 7 / Nay 0 Motion: Pass	Yes
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