

Weber State University Charter Academy
Governing Board Meeting - Agenda
Wednesday, August 27, 2025, 2025 3:00pm

This meeting will be held in person at the WSU Charter Academy
1351 Edvalson Street 1301, Ogden, Utah 84408

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
Review of Minutes <ul style="list-style-type: none"> Governing Board Meeting Draft Minutes August 11, 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"> Not Applicable July Budget was reviewed during August 11, 2025 meeting 	No No	Crystal Knippers, Board Treasurer	5 min
School/Executive Director Update WSUCA Executive Director Update School Land Trust Election Policy	No Yes	Debbie Vaughn, Executive Director	5 min

Board Business For Discussion <ul style="list-style-type: none"> Forming Governing Board Hiring Committee Authorization to Post for Executive Director Position 	Yes Yes	DeeDee Mower, Board Chair	10 min
Consent Agenda - None at this time	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		