

**Weber State University Charter Academy**  
**Governing Board Meeting - Agenda**  
Tuesday, September 30, 2025 5:30pm -7:00pm  
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
<b>Welcome and Check-In</b>	No	DeeDee Mower, Chair	3 min
<b>Review of Minutes</b> • Governing Board Meeting <a href="#">Draft Minutes August 11, 2025</a>	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> • <a href="#">SY25 Budget Update</a> (August 2025) • <a href="#">Financial Summary</a>	Yes No	Crystal Knippers, Board Treasurer	5 min
<b>School/Executive Director Update</b> <a href="#">WSUCA Executive Director Report</a> <a href="#">School Land Trust Election Policy</a> <a href="#">School Land Trust Plan</a>	No Yes Yes	Debbie Vaughn, Executive Director	20 min

<b>Board Business</b> For Discussion <ul style="list-style-type: none"> <li>• Governing Board Update</li> <li>• Forming Governing Board Hiring Committee</li> <li>• Authorization to Post for Executive Director Position</li> <li>• Governing Board Restructure Proposal</li> </ul>	No Yes Yes Yes	DeeDee Mower, Board Chair	60 min
<b>Consent Agenda (None at this time)</b>	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		