

Weber State University Charter Academy

Governing Board Meeting - Agenda

Tuesday, January 20, 2026 5:30pm -7:00pm

This meeting will be held in person at the WSU Charter Academy

Moench Conference Room (room 258)

1351 Edvalson Street 1301, Ogden, Utah 84408

Governing Board Directors

Julie Rich, WSU Dean, Board Chair

Kelli Booth, Director Nuames School

Brent Horn, Interim Provost

Alex Johnson, Parent Representative

Roy Kwon, Associate Provost

Invited Participants

Debbie Vaughn, WSUCA Executive Director

Melanie Feser, WSUCA Administrative Assistant

Laura Banda, Consultant

Jeneille Larsen, Director of the MSL Children's School

Tanner Boyd, University Legal Counsel

Abel Mkina, WSU Accounting Services

Lindsay Baird

Item	Action	Who	Time
Welcome and Check-In	No	Julie Rich, Board Chair	3 min
Review of Minutes • Governing Board Meeting Draft Minutes September 30, 2025	Yes	Julie Rich, Board Chair	2 min
Public Comment (Limited total of 10 minutes, 2 minutes/speaker)	No	Open	10 min
Review of School Budget • SY25 Budget Update (December 2025) • Financial Summary	Yes No	Julie Rich, Board Chair	5 min
School/Executive Director Update • WSUCA Executive Director Report • Review of Proposed SY27 School Calendar	No No	Debbie Vaughn, Executive Director	20 min

Board Business For Discussion - Governing Board Organizational Activities - Governing Board Officer Positions - Governing Board Meeting Schedule - Hiring of WSUCA Executive Director	No Yes No Yes	Julie Rich, Board Chair	20 min
Board Training Governing Board Training Requirements R277-123 <i>Process for Members of the Public to Report Violations of Statute and Board Rule</i>	No No	Julie Rich, Board Chair	20 min
Consent Agenda (None at this time)	Yes	N/A	
Closed Session (optional) - 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		