

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

Tuesday, February 17, 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
- Paul Black, Community Representative
- Kelli Booth, Director Nuames School, Community Representative
- Angela Ito, Faculty Nuames School, Community Representative
- Alex Johnson, Parent Representative
- Roy Kwon, WSU Vice Provost, Board Vice Chair
- Cheri Walker, Community Representative

Invited Participants

- Lindsay Baird, WSUCA Executive Director
- Debbie Vaughn, Former Interim WSUCA Executive Director
- Melanie Feser, WSUCA Administrative Assistant
- Jeneille Larsen, Director of the MSL Children’s School
- Tanner Boyd, University Legal Counsel
- Abel Mkina, WSU Accounting Services
- Laura Banda, WSUCA Consultant

Item	Action	Who	Time
Welcome and Check-In	No	Julie Rich, Board Chair	3 min
Review of Minutes <ul style="list-style-type: none"> • Governing Board Meeting Draft Minutes January 20, 2026 	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 <ul style="list-style-type: none"> • SY25 Budget Update (January 2026) • Financial Summary 	Yes No	Julie Rich, Board Chair	5 min
School/Executive Director Update <ul style="list-style-type: none"> • WSUCA Executive Director Report • Review of Proposed SY27 School Calendar 	No Yes	Lindsay Baird, Executive Director	20 min

<ul style="list-style-type: none"> • Review WSUCA SY27 School Fee and Spend Plan • Review of WSUCA Draft Policy Reporting Violations of Rule and Law. 	No No		
Board Business For Discussion <ul style="list-style-type: none"> • Governing Board Organizational Activities <ul style="list-style-type: none"> o Governing Board Officer Positions 	No Yes	Julie Rich, Board Chair	20 min
Board Training <ul style="list-style-type: none"> • Governing Board Training Requirements • R277-123 Process for Members of the Public to Report Violations of Statute and Board Rule • Conflict of Interest Policy and Form • Governing Board Training Certification Log 	No No No No	Julie Rich, Board Chair	20 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		