

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

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 - Present
Kelli Booth, Director Nuames School - Present
Brent Horn, Interim Provost - Present
Alex Johnson, Parent Representative - Present
Roy Kwon, Vice Provost - Present
Cheri Walker, Community Representative - Present

Invited Participants

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

Item	Action
At 5:30pm Julie Rich Welcomed New Board members and Introductions were held.	No
<p>Review of Minutes The Governing Board reviewed the Sept. 30th, 2025 minutes. <ul style="list-style-type: none"> • Governing Board Meeting Draft Minutes September 30, 2025 Motion to Approve Governing Board Sept. 30th, 2025 minutes. M / S: Brent Horn / Roy Kwon Vote: Aye 6 / Nay 0 Motion: Pass</p>	Yes
<p>Public Comment (Limited total of 10 minutes, 2 minutes/speaker) There was no public comment presented.</p>	No
<p>Review of School Budget <ul style="list-style-type: none"> • SY25 Budget Update (December 2025) </p>	Yes

<p>to schedule the monthly Governing Board meetings on the Third Tuesday of each month at 5:30pm.</p> <ul style="list-style-type: none"> ● Hiring of WSUCA Executive Director <ul style="list-style-type: none"> ○ The Board discussed the hiring of the Executive Director. <p>Motion to Appoint Lindsay Baird as the WSUCA Executive Director M / S: Roy Kwon / Cheri Walker Vote: Aye 6 / Nay 0 Motion: Pass</p>	<p>Yes</p>
<p>Board Training</p> <p>Julie Rich discussed the Board’s training requirements and asked that they be completed via viewing the training links provided.</p> <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 	<p>No</p> <p>No</p>
<p>Consent Agenda (There was no items contained on the Consent Agenda)</p>	<p>Yes</p>
<p>Closed Session (optional) 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</p> <p>Yes</p>
<p>Gina James from UAPCS attended the meeting and provided an overview of UAPCS services.</p> <p>Julie Rich expressed a thank you to the Board Members.</p> <p>Motion to Adjourn the Meeting M / S: Brent Horn / Kelli Booth Vote: Aye 6 / Nay 0 Motion: Pass</p>	<p>Yes</p>