

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

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

Invited Participants

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

Item	Action
Julie Rich Welcomed Board Members and Opened the Board Meeting	No
Review of Minutes Governing Board Meeting Draft Minutes January 20, 2026 Motion to Approve Governing Board January 20, 2026 minutes M / S: Kelli Booth / Cheri Walker Vote: Aye 5 / Nay 0 Motion: Pass	Yes
Public Comment (Limited total of 10 minutes, 2 minutes/speaker) There was no public comment presented.	No
Review of School Budget SY25 Budget Update (January 2026) Financial Summary	Yes No

Lindsay Baird reviewed the School Budget. The Governing Board participated in discussion and review of the school budget, including recent revenue and expenses. Motion to Approve School Budget M / S: Paul Black / Cheri Walker Vote: Aye 4 (Kelly Booth had left meeting) / Nay 0 Motion: Pass	
School/Executive Director Update • WSUCA Executive Director Report Lindsay Baird reviewed the Executive Director report highlights including Celebrations, Calendar & Events, Culture and Climate, Finance, Marketing, Human Resources Accountability, and Compliance items Board Members expressed desire to join some of the Charter Academy school activities. Lindsay Baird will add Board members to Google calendar as applicable. Lindsay Baird reviewed the Proposed SY27 School Calendar Option 1 and Option 2. The Board discussed the Proposed calendars Review of Proposed SY27 School Calendar Motion to Approve SY27 School Calendar Option 2 M / S: Cheri Walker / Alex Johnson Vote: Aye 5 / Nay 0 Motion: Pass Lindsay Baird reviewed proposed school policies including 1st review of the SY27 School Fee and Spend Plan and the WSUCA Draft Policy Reporting Violations of Rule and Law. • Review WSUCA SY27 School Fee and Spend Plan • Review of WSUCA Draft Policy Reporting Violations of Rule and Law.	No Yes No No
Board Business For Discussion • Governing Board Organizational Activities - o Governing Board Officer Positions Julie Rich informed the Board they are in need of a Treasurer and asked for volunteers. One member, Cheri Walker volunteered to be Board Treasurer. Motion to Approve Cheri Walker as Board Treasurer M / S: Alex Johnson / Kelli Booth Vote: Aye 5 / Nay 0 Motion: Pass	No Yes

Board Training Julie Rich discussed the Board's training requirements and asked that they be completed via viewing the training links provided. Ms. Rich shared the Governing Board Training Certification Log and asked Board members to email Laura Banda and Lindsay Baird with dates they completed required training. Ms, Rich reviewed the Conflict of Interest Policy and Form and informed Board members a fillable PDF will be provided to Board members to complete the required Conflict of Interest form. • Governing Board Training Requirements • R277-123 <i>Process for Members of the Public to Report Violations of Statute and Board Rule</i> • Conflict of Interest Policy and Form • Governing Board Training Certification Log	No No No No
Consent Agenda (None at this time)	Yes
Closed Session (optional) - There was no Closed Session Held • 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
Adjourn Meeting Motion to Adjourn the Meeting M / S: Alex Johnson / Cheri Walker Vote: Aye 4 / Nay 0 Motion: Pass Meeting Adjourned	Yes