

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

Tuesday, March 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 - Present
Alex Johnson, Parent Representative - Present
Roy Kwon, WSU Vice Provost, Board Vice Chair - Present
Cheri Walker, Treasurer, 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
Welcome and Check-In by Julie Rich at 5:24pm	No
Review of Minutes Governing Board Meeting Draft Minutes February 17, 2026 Review of Minutes - Governing Board Meeting Draft minutes February 17, 2026 Motion to Approve Governing Board February 17, 2026 minutes with the addition of adding "Yes" under the budget action section. M / S: Cheri Walker / Paul Black Vote: Aye 7 / 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 Cheri Walker reviewed the School Budget with the Board including highlights of revenue and expenditures. • SY25 Budget Update (February 2026) • Financial Summary Motion to Approve SY25 Budget Update M / S: Paul Black / Roy Kwon Vote: Aye 7 / Nay 0 Motion: Pass	Yes No Yes
School/Executive Director Update • WSUCA Executive Director Report • Review of School Land Trust Program/Training • Review WSUCA SY27 School Fee and Spend Plan • Review of WSUCA Draft Policy Reporting Violations of Rule and Law. Lindsay Baird reviewed the Executive Director report highlights including Celebrations, Calendar & Events, Culture and Climate, Finance, Marketing, Human Resources Accountability, and Compliance items. Lindsay Baird reviewed the School Land Trust Program and provided the Governing Board its annual overview training. Lindsay Baird reviewed with the Governing Board the 2nd reading of the SY27 School Fee Policy and the Reporting Violations of Rule and Law policy. Motion to Approve the Review WSUCA SY27 School Fee and Spend Plan M / S: Kelli Booth / Alex Johnson Vote: Aye 7 / Nay 0 Motion: Pass Lindsay Baird reviewed with the Governing Board the 2nd reading of the Reporting Violations of Rule and Law. Motion to Approve the Reporting Violations of Rule and Law M / S: Roy Kwon / Cheri Walker Vote: Aye 7 / Nay 0 Motion: Pass	No No Yes Yes
Board Business For Discussion Julie Rich led the Board in discussion regarding Board items, including the need to form an Audit Committee. Kelli Booth volunteered to serve on the Audit Committee as Governing Board representative. • Governing Board Organizational Activities - o Governing Board Audit Committee	

Motion to Approve Kelli Booth to serve on the Audit Committee as the Governing Board representative. M / S: Alex Johnson / Angela Ito Vote: Aye 7 / Nay 0 Motion: Pass	Yes
Board Training Julie Rich reviewed the Governing Board training requirements and reminder to Board members to please complete the Governing Board Training Certification log, as completed. • Governing Board Training Requirements • R277-123 <i>Process for Members of the Public to Report Violations of Statute and Board Rule</i> • Governing Board Training Certification Log	No No No
Consent Agenda (None at this time)	Yes
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
Adjourn Governing Board Meeting at 6:24pm Motion to close the Governing Board meeting. M / S: Roy Kwon / Cheri Walker Vote: Aye 7 / Nay 0 Motion: Pass	Yes