

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

Tuesday, April 21, 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 - Joined at 6:07pm
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 - Present
Cheri Walker, Treasurer, Community Representative - Present

Invited Participants

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

Item	Action
Welcome and Check-In by Julie Rich at 5:31pm.	No
Review of Minutes • March 17, 2026 Draft Board Minutes Motion to Approve Governing Board March 17, 2026 minutes M / S: Alex Johnson / Kelli Booth Vote: Aye 5 / Nay 0 Motion: Pass	Yes
Public Comment (Limited total of 10 minutes, 2 minutes/speaker) There was no public comment offered.	No
Review of School Budget Cheri Walker reviewed the school budget with the Governing Board. • SY25 Budget Update (March 2026) • Financial Summary	No

Motion to Approve the SY26 Budget Update (March 2026) M / S: Kelli Booth / Cheri Walker Vote: Aye 5 / Nay 0 Motion: Pass	Yes
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. The Board discussion regarding items contained in the Director Report included: • Discussion of possibility of offering student extended day opportunities through 5:00pm in the next school year • Marketing status, new ideas and successful strategies • SY27 enrollment update - 29 students between Kindergarten and 1st grade • Discussion and review of the School Land Trust (SLT) Plan • Facility and Emergency Safety Committee Representative • End of Year Assurances	No
Board Business For Discussion • Governing Board Organizational Activities - o Governing Board Audit Committee ▪ Ernesto Hernandez Jr.-Parent Julie Rich led the Board in discussion regarding adding members to the Audit Committee. Ernesto Hernandez volunteered to serve on the Audit Committee as community representative and was present at the meeting. Motion to Approve Ernesto Hernandez Jr. to serve on the Audit Committee. M / S: Kelli Booth / Roy Kwon Vote: Aye 6 / Nay 0 (Paul Black joined the Governing Board meeting at 6:07pm) Motion: Pass Lindsay Baird reviewed the WSUCA Trustland Plan with the Governing Board. • Review and approval of Trustland Plan There was no Motion to Approve the School Land Trust Plan as the plan requires an additional review by the School Land Trust Committee. The SLT Plan will be brought back to the May Governing Board meeting for review and approval. Julie Rich led the Board in discussion regarding scheduling of the June 2026 and SY27 Board meetings. • The Governing Board Meeting Schedule for SY27 will remain on the 3rd Tuesday of each month. There will not be a July and August 2026 Board meeting. • The Governing Board scheduled June 30th, 2026 for the June Board meeting.	Yes Yes No

Board Training • Governing Board Training Certification Log Julie Rich reviewed the Governing Board training required training and log.	No
Consent Agenda (None at this time)	Yes
Closed Session (optional) (None at this time) • 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 WSUCA Governing Board meeting at 6:25pm M / S: Roy Kwon / Kelli Booth Vote: Aye 6 / Nay 0 Motion: Pass	Yes