

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

Tuesday, May 19, 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 - Excused

Invited Participants

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

Item	Action
Welcome and Check-In at	No
Review of Minutes April 21, 2026 Draft Minutes Motion to Approve Governing Board April 21, 2026 minutes M / S: Roy Kwon / Alex Johnson Vote: Aye 6 / 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 Lindsay Baird reviewed the school budget with the Governing Board. SY26 Budget Update (April 2026) Financial Summary	Yes No

Motion to Approve the SY26 Budget Update (April 2026) M / S: Paul Black / Alex Johnson Vote: Aye 6 / Nay 0 Motion: Pass	
School/Executive Director Update • WSUCA Executive Director Report • Mission, Vision, and Core Values • Trustland Plan DRAFT 2026-27 Executive Director report highlights including Celebrations, Calendar & Events, Culture and Climate, Finance, Marketing, Human Resources Accountability, and Compliance items. Ms. Baird's report also included the WSUCA Open House video and overview of upcoming events. Motion to Approve the Trustland Plan DRAFT 2026-27 M / S: Paul Black / Angela Ito Vote: Aye 6 / Nay 0 Motion: Pass Motion to Approve the Mission, Vision, and Core Values M / S: Kelli Booth / Roy Kwon Vote: Aye 6 / Nay 0 Motion: Pass	No Yes Yes
Board Business For Discussion • WSUCA Board Bylaws • Audit Committee Member, Nate Taggart, NUAMES Business Director • Learning Materials and Selection Review Policy Motion to Approve Learning Materials and Selection Review Policy M / S: Roy Kwon / Alex Johnson Vote: Aye 6 / Nay 0 Motion: Pass Motion to Approve Nate Taggart to serve on the Audit Committee. M / S: Angela Ito / Paul Black Vote: Aye 6 / Nay 0 Motion: Pass	No Yes Yes
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) • 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 6:53pm M / S: Paul Black / Alex Johnson Vote: Aye / Nay 0 Motion: Pass	Yes