

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

Tuesday, June 30, 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 - Absent
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 - Absent
Alisa Clements, WSU Accounting Services - Present
Laura Banda, WSUCA Consultant - Present

Item	Action
Welcome and Check-In by Julie Rich at 5:32pm	No
Review of Minutes • May 19, 2026 Draft Board Minutes Motion to Approve Governing Board May 19, 2026 minutes • M / S: Cheri Walker / Alex Johnson • 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 • SY26 Budget Update (May 2026) • Financial Summary • SY26 School Final Budget • SY27 Adopted Budget	

Cheri Walker presented the SY26 Budget update for May. The Board reviewed and discussed the budget. Motion to Approve SY26 Budget Update (May 2026) • M / S: Roy Kwon / Cheri Walker • Vote: Aye 5 / Nay 0 Motion: Pass Cheri Walker presented the Financial Summary update for May. The Board reviewed and discussed the budget. Alisa Clements presented the Final SY26 Budget. The Board reviewed and discussed the budget. Motion to Approve SY26 School Final Budget with the caveat that Accounting will investigate and confirm the placement of Rental of Land and Building code 441 costs of \$5,600. • M / S: Paul Black / Roy Kwon • Vote: Aye 5 / Nay 0 Motion: Pass Alisa Clements presented the Adopted SY27 WSUCA Budget. The Board reviewed and discussed the budget. Motion to Approve SY27 Adopted Budget with the amendment that the Field Trip budget code 518 will be increased by \$500 to \$1K funds moved from Miscellaneous code 689. • M / S: Roy Kwon / Cheri Walker • Vote: Aye 5 / Nay 0 Motion: Pass	Yes No Yes 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. • Determination of Mental Health Screening Participation Lindsay Baird reviewed with the Board the Determination of Mental Health Screening Participation and discussion followed. Motion for WSUCA to NOT Participate in termination of Mental Health Screening Participation • M / S: Alex Johnson / Paul Black • Vote: Aye 4 / Nay 0 / Abstain 1 Roy Kwon Motion: Pass	No Yes

• Parental Notification Board Policy The Board discussed updates to Parental Notification Board Policy to include Board Request for notification of student generated conversation - page 1. Motion to Approve Parental Notification Board Policy • M / S: Cheri Walker / Roy Kwon • Vote: Aye 5 / Nay 0 Motion: Pass	Yes
The Board discussed Bullying, cyber-bullying, hazing, abusive conduct, and retaliation Board Policy that included update to USBE newly released template Motion to Approve Bullying, cyber-bullying, hazing, abusive conduct, and retaliation Board Policy • M / S: Alex Johnson / Cheri Walker • Vote: Aye 5 / Nay 0 Motion: Pass	Yes
The Board discussed the SY27 Teacher and Student Success Act Framework Policy which included update of Allocation amount and associated budget - page 5 Motion to Approve SY27 Teacher and Student Success Act Framework Policy • M / S: Cheri Walker / Roy Kwon • Vote: Aye 5 / Nay 0 Motion: Pass	Yes
Board Business For Discussion Proposed Board Bylaws The Board discussed updates to the WSUCA Bylaws. Motion to Approve Updates to the Proposed Board Bylaws • M / S: Roy Kwon / Alex Johnson • Vote: Aye 5 / Nay 0 Motion: Pass	Yes
Board Training • Governing Board Training Certification Log The Board discussed the Governing Board Training Certification 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 7:07pm • M / S: Alex Johnson / Cheri Walker • Vote: Aye 5 / Nay 0 Motion: Pass Meeting Adjourned	Yes
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